

Nuasin Next Generation Charter School

Metropolitan Lighthouse Board Meeting

Date and Time

Thursday November 19, 2020 at 6:30 PM EST

Location

180 W. 165th Street
Bronx, NY 10452

Mission

We prepare our students for college through a rigorous arts-infused program.

Vision

All students will be taught by a highly effective teacher in a nurturing environment and will achieve at high levels. Each student will develop the knowledge, skills and values necessary for responsible citizenship and life-long learning. The impact of our collective efforts will fundamentally change public education.

Agenda

	Purpose	Presenter	Time
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I. Opening Items

6:30 PM

Opening Items

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| A. Record Attendance and Guests | | Ariana Ames | 3 m |
| B. Call the Meeting to Order | | Aaron Bothner | 2 m |
| C. Review the Agenda | Discuss | Aaron Bothner | 3 m |
| D. MetLCS Mission/Vision Reflection and Grounding | Discuss | Jessica Boulet | 5 m |

- Mission/Vision Reflection and Grounding

II. Education Committee Updates

6:43 PM

	Purpose	Presenter	Time
A. K - 8 Principal Update	Discuss	Kurt Davidson	15 m
B. 9 - 11 Principal Update	Discuss	Tyra Williams	15 m
<ul style="list-style-type: none"> • College-bound student update 			
C. Education Committee Report	FYI	Ellen Chen	5 m
<ul style="list-style-type: none"> • Education Committee call • Ed dashboard <ul style="list-style-type: none"> ◦ LCS: https://docs.google.com/spreadsheets/d/1FR7d5cz83mdbWsYrmQM3O0WgfstpGPBoGoc7fHb05OE/edit?usp=sharing ◦ CPA: https://docs.google.com/spreadsheets/d/1XQw6xoKU--1au-Zn58-BKFFAAEC8Phzh0i0RuQiyPYg/edit?usp=sharing 			
III. 180 West 165th Street LLC and Metropolitan Support Corp			7:18 PM
A. Orrick Counsel Recap	FYI	Alison Radecki	10 m
B. School Resolution with respect to the transfer of membership interest in the LLC	Vote	Aaron Bothner	5 m
C. Support Corporation Resolution with respect to the transfer of membership interest in the LLC	Vote	Aaron Bothner	5 m
IV. Finance Committee Updates			7:38 PM
A. General Updates	FYI	Shanta Pressley	5 m
B. HR and Benefits Platform	Vote	Melissa Alston	10 m
C. Financial Policies and Procedures	Vote	Shanta Pressley	5 m
V. External Relations Committee Updates			7:58 PM
A. General Updates	FYI	Aluta Khanyile	5 m
VI. Transition Update			8:03 PM
A. Name Change	Vote	Kurt Davidson	10 m

Purpose Presenter Time

VII. LHA Updates 8:13 PM

A. Enrollment Update FYI Kisha Perez 5 m

- Enrollment Update

B. LHA Network Update FYI Ariana Ames 2 m

- 30/60/90 update
- Wind Down Plan update

VIII. Public Comments 8:20 PM

Academic Excellence

A. Public Comments Discuss Aaron Bothner 15 m

- Attendees may address the Board

IX. School Operations 8:35 PM

A. Financial Report Vote Mary Beth Rousseau 5 m

- October Financials

B. Facilities Discuss Monica Rivera 5 m

- Facilities report
- Rooftop project

C. MetLCS Rooftop Ribbon Cutting FYI Kisha Perez 2 m

- Ribbon cutting ceremony for rooftop gym
- Dedication of the space

X. Board Governance 8:47 PM

	Purpose	Presenter	Time
A. Approve Minutes from October 2020 Meeting	Approve Minutes	Jessica Boulet	3 m
B. Board Strategic Initiatives	Discuss	Jessica Boulet	5 m
<ul style="list-style-type: none"> • Updates on implementing the strategic goals 			
C. Approve Bylaws	Vote	Jessica Boulet	10 m
XI. Executive Session			9:05 PM
A. Executive Session	Discuss	Aaron Bothner	30 m
<ul style="list-style-type: none"> • Discussion of personnel matters 			
XII. Closing Items			9:35 PM
A. Adjourn Meeting	Discuss	Aaron Bothner	5 m
<ul style="list-style-type: none"> • Review of Action Items • Next Board Meeting date • Adjourn 			