

# Nuasin Next Generation Charter School

## Metropolitan Lighthouse Board Meeting

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### Date and Time

Thursday December 17, 2020 at 6:30 PM EST

### Location

Join Zoom Meeting <https://metlcs.zoom.us/j/99445957069?pwd=M0NvL1B0MHNFNhNZ0RkeDIVNSStZUT09>

Meeting ID: 994 4595 7069

Passcode: 180165

One tap mobile +16465588656,,99445957069# US (New York)

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### 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.

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:30 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests		Kisha Perez	3 m
<b>B.</b> Call the Meeting to Order		Aaron Bothner	2 m
<b>C.</b> Review the Agenda	Discuss	Aaron Bothner	3 m
<b>D.</b> MetLCS Mission/Vision Reflection and Grounding	Discuss	Jessica Boulet	5 m

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<ul style="list-style-type: none"> <li>• Mission/Vision Reflection and Grounding</li> </ul>			
<b>II. Education Committee Updates</b>			<b>6:43 PM</b>
<b>A.</b> K - 12 Head of School Update	Discuss	Kurt Davidson	20 m
<b>B.</b> Education Committee Report	FYI	Ellen Chen	5 m
<b>III. Finance Committee Updates</b>			<b>7:08 PM</b>
<b>A.</b> General Updates	FYI	Shanta Pressley	5 m
<ul style="list-style-type: none"> <li>• FSA Discontinued and Financial Implications</li> <li>• Syracuse Partnership Update</li> <li>• January Budget Amendment (SUPA, FSA, Vendor/Subscription Cancellations)</li> </ul>			
<b>B.</b> Policy Updates	Discuss	Aaron Bothner	10 m
<ul style="list-style-type: none"> <li>• Whistleblower Policy</li> <li>• Conflict of Interest Policy</li> <li>• Conflict of Interest Disclosure Form</li> </ul>			
<b>C.</b> Financial Policies and Procedures	Vote	Shanta Pressley	15 m
<ul style="list-style-type: none"> <li>• Vote to include all policy updates and new financial policies and procedures.</li> </ul>			
<b>D.</b> Bank Account Resolution	Vote	Shanta Pressley	5 m
<b>E.</b> 401k Trustee Approval	Vote	Shanta Pressley	2 m
<b>IV. External Relations Committee Updates</b>			<b>7:45 PM</b>
<b>A.</b> General Updates	FYI	Aluta Khanyile	5 m
<b>V. LHA Updates</b>			<b>7:50 PM</b>
<b>A.</b> Facilities	Discuss	Ariana Ames	5 m
<ul style="list-style-type: none"> <li>• Facilities report</li> </ul>			

	Purpose	Presenter	Time
<ul style="list-style-type: none"> <li>• Rooftop project</li> </ul>			
<b>B. Financial Report</b>	Vote	Mary Beth Rousseau	5 m
<ul style="list-style-type: none"> <li>• November Financials</li> </ul>			
<b>VI. Public Comments</b>			<b>8:00 PM</b>
Academic Excellence			
<b>A. Public Comments</b>	Discuss	Aaron Bothner	15 m
<ul style="list-style-type: none"> <li>• Attendees may address the Board</li> </ul>			
<b>VII. School Operations</b>			<b>8:15 PM</b>
<b>A. Enrollment Update</b>	FYI	Kisha Perez	5 m
<ul style="list-style-type: none"> <li>• Enrollment Update</li> </ul>			
<b>B. MetLCS Rooftop Ribbon Cutting</b>	FYI	Kisha Perez	2 m
<ul style="list-style-type: none"> <li>• Ribbon cutting ceremony for rooftop gym</li> <li>• Dedication of the space</li> </ul>			
<b>VIII. Board Governance</b>			<b>8:22 PM</b>
<b>A. Re-Approve Minutes from October 2020 Meeting</b>	Vote	Jessica Boulet	5 m
<b>B. Approve Minutes from November 2020 Meeting</b>	Approve Minutes	Jessica Boulet	3 m
<b>C. Board Strategic Initiatives</b>	Discuss	Jessica Boulet	5 m
<ul style="list-style-type: none"> <li>• Policy reviews</li> <li>• Board Professional Development and Open Meeting Law training</li> <li>• Quarterly update</li> </ul>			

	Purpose	Presenter	Time
<b>D.</b> School Leader Succession Plan	FYI	Jessica Boulet	3 m
<b>E.</b> Executive Director Evaluation Tool	FYI	Jessica Boulet	3 m
<b>F.</b> LHA Service Extension	Vote	Aaron Bothner	5 m
<b>G.</b> Interim Head of School	Vote	Aaron Bothner	2 m
<b>H.</b> Managing Director of Operations	Vote	Aaron Bothner	2 m
<b>IX. Executive Session</b>			<b>8:50 PM</b>
<b>A.</b> Executive Session to be Proposed	Vote	Aaron Bothner	30 m
For the purpose of discussing matters relating to the dismissal of a former school administrator.			
<b>X. Closing Items</b>			<b>9:20 PM</b>
<b>A.</b> Adjourn Meeting	Discuss	Aaron Bothner	5 m
<ul style="list-style-type: none"> <li>• Review of Action Items</li> <li>• Next Board Meeting date</li> <li>• Adjourn</li> </ul>			