

Nuasin Next Generation Charter School

Metropolitan Lighthouse Board Meeting

Date and Time

Thursday December 17, 2020 at 6:30 PM EST

Location

Join Zoom Meeting <https://metlcs.zoom.us/j/99445957069?pwd=M0NvL1B0MHNFNUhNZ0RkeDIVNSlZUT09>

Meeting ID: 994 4595 7069

Passcode: 180165

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

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
I. Opening Items			6:30 PM
Opening Items			
A. Record Attendance and Guests		Kisha Perez	3 m
B. Call the Meeting to Order		Aaron Bothner	2 m
C. Review the Agenda	Discuss	Aaron Bothner	3 m

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

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

	Purpose	Presenter	Time
<ul style="list-style-type: none"> • Policy reviews • Board Professional Development and Open Meeting Law training • Quarterly update 			
D. School Leader Succession Plan	FYI	Jessica Boulet	3 m
E. Executive Director Evaluation Tool	FYI	Jessica Boulet	3 m
F. LHA Service Extension	Vote	Aaron Bothner	5 m
G. Interim Head of School	Vote	Aaron Bothner	2 m
H. Managing Director of Operations	Vote	Aaron Bothner	2 m
IX. Executive Session			8:50 PM
A. 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.			
X. Closing Items			9:20 PM
A. Adjourn Meeting	Discuss	Aaron Bothner	5 m
<ul style="list-style-type: none"> • Review of Action Items • Next Board Meeting date • Adjourn 			