Nuasin Next Generation Charter School

Metropolitan Lighthouse Board Meeting

Date and Time

Thursday January 28, 2021 at 6:30 PM EST

Location

Join Zoom Meeting https://metlcs.zoom.us/j/99445957069?pwd=M0NvL1B0MHNFNUhNZ0RkeDlVNStZUT09
Meeting ID: 994 4595 7069 Passcode: 180165

One tap mobile
+16465588656">+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
D.	MetLCS Mission/Vision Reflection and Grounding	Discuss	Constance Barnes-Watson	5 m

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	• Mission/Vision Reflection and Grounding			
II.	**Education Committee Updates**			**6:43 PM**
A.	K - 12 Head of School Update	Discuss	Kurt Davidson	20 m
	• School Report Card Update			
B.	Education Committee Report Ed dashboard	FYI	Ellen Chen	5 m
	• 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.	**Finance Committee Updates**			**7:08 PM**
A.	December Financials	Vote	Mary Beth Rousseau	10 m
B.	Quarterly Investment Update	Discuss	Brent Elliott	10 m
C.	General Updates	FYI	Shanta Pressley	5 m
	• Syracuse Partnership Update			
D.	Budget Amendment	Vote	Shanta Pressley	15 m
E.	2021-2022 Budget Look Ahead	FYI	Shanta Pressley	2 m
IV.	**External Relations Committee Updates**			**7:50 PM**
A.	General Updates	FYI	Aluta Khanyile	5 m
V.	**Public Comments**			**7:55 PM**
	Academic Excellence			

		Purpose	Presenter	Time
A.	Public Comments	Discuss	Aaron Bothner	15 m
	• Attendees may address the Board			
VI.	**School Operations**			**8:10 PM**
A.	Enrollment and Lottery Update	FYI	Kisha Perez	10 m
B.	Facilities Update	FYI	Kisha Perez	10 m
	• Rooftop Project Status • Leaks			
C.	MetLCS Rooftop Ribbon Cutting	FYI	Kisha Perez	2 m
	• Ribbon cutting ceremony for rooftop gym • Dedication of the space			
D.	Managing Director of Operations Update	FYI	Melissa Alston	10 m
VII.	**Board Governance**			**8:42 PM**
A.	Approve December 21st Special Meeting Minutes	Approve Minutes	Jessica Boulet	2 m
B.	Approve Minutes from December Board 2020 Meeting	Approve Minutes	Jessica Boulet	3 m
C.	Approve January 12th Special Meeting Minutes	Approve Minutes	Jessica Boulet	2 m
D.	Approve January 13th Special Meeting Minutes	Approve Minutes	Jessica Boulet	2 m
E.	Approve January 19th Special Meeting Minutes	Approve Minutes	Jessica Boulet	2 m

		Purpose	Presenter	Time
F.	Board Strategic Initiatives	Discuss	Jessica Boulet	5 m
G.	School Leader Succession Plan	Vote	Jessica Boulet	3 m
H.	Executive Director Evaluation Tool	FYI	Jessica Boulet	3 m
I.	Administration of Self Assessment • On Board on Track	Discuss	Jessica Boulet	5 m
J.	Mid Year Principal Evaluation	Discuss	Aaron Bothner	3 m
VIII.	**Nominating Committee**			**9:12 PM**
A.	Proposed Hiring of the Leader in Residence/Executive Director	Vote	Aaron Bothner	2 m
IX.	**Executive Session**			**9:14 PM**
A.	Executive Session to be Proposed to Discuss the Leader in Residence/Executive Director Candidate and for Personnel Discussion.	Vote	Aaron Bothner	30 m
X.	**Closing Items**			**9:44 PM**
A.	Adjourn Meeting • Review of Action Items • Next Board Meeting date • Adjourn	Discuss	Aaron Bothner	5 m