

# Nuasin Next Generation Charter School

## Metropolitan Lighthouse Board Meeting

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### Date and Time

Thursday January 28, 2021 at 6:30 PM EST

### Location

Join Zoom Meeting <https://metlcs.zoom.us/j/99445957069?pwd=M0NvL1B0MHNFNUhNZ0RkeDIVNSStZUT09>

Meeting ID: 994 4595 7069 Passcode: 180165

One tap mobile

+16465588656">+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	Constance Barnes-Watson	5 m

	Purpose	Presenter	Time
<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. K - 12 Head of School Update</b>	Discuss	Kurt Davidson	20 m
<ul style="list-style-type: none"> <li>• School Report Card Update</li> </ul>			
<b>B. Education Committee Report</b>	FYI	Ellen Chen	5 m
Ed dashboard			
<ul style="list-style-type: none"> <li>• LCS: <a href="https://docs.google.com/spreadsheets/d/1FR7d5cz83mdbWsYrmQM3O0WgfstpGPBoGoc7fHb05OE/edit?usp=sharing">https://docs.google.com/spreadsheets/d/1FR7d5cz83mdbWsYrmQM3O0WgfstpGPBoGoc7fHb05OE/edit?usp=sharing</a></li> <li>• CPA: <a href="https://docs.google.com/spreadsheets/d/1XQw6xoKU--1au-Zn58-BKFFAAEC8Phzh0i0RuQiyPYg/edit?usp=sharing">https://docs.google.com/spreadsheets/d/1XQw6xoKU--1au-Zn58-BKFFAAEC8Phzh0i0RuQiyPYg/edit?usp=sharing</a></li> </ul>			
<b>III. Finance Committee Updates</b>			<b>7:08 PM</b>
<b>A. December Financials</b>	Vote	Mary Beth Rousseau	10 m
<b>B. Quarterly Investment Update</b>	Discuss	Brent Elliott	10 m
<b>C. General Updates</b>	FYI	Shanta Pressley	5 m
<ul style="list-style-type: none"> <li>• Syracuse Partnership Update</li> </ul>			
<b>D. Budget Amendment</b>	Vote	Shanta Pressley	15 m
<b>E. 2021-2022 Budget Look Ahead</b>	FYI	Shanta Pressley	2 m
<b>IV. External Relations Committee Updates</b>			<b>7:50 PM</b>
<b>A. General Updates</b>	FYI	Aluta Khanyile	5 m
<b>V. Public Comments</b>			<b>7:55 PM</b>
Academic Excellence			
<b>A. Public Comments</b>	Discuss	Aaron Bothner	15 m

	Purpose	Presenter	Time
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- Attendees may address the Board

**VI. School Operations** **8:10 PM**

<b>A.</b> Enrollment and Lottery Update	FYI	Kisha Perez	10 m
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<b>B.</b> Facilities Update	FYI	Kisha Perez	10 m
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- Rooftop Project Status
- Leaks

<b>C.</b> MetLCS Rooftop Ribbon Cutting	FYI	Kisha Perez	2 m
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- Ribbon cutting ceremony for rooftop gym
- Dedication of the space

<b>D.</b> Managing Director of Operations Update	FYI	Melissa Alston	10 m
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**VII. Board Governance** **8:42 PM**

<b>A.</b> Approve December 21st Special Meeting Minutes	Approve Minutes	Jessica Boulet	2 m
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<b>B.</b> Approve Minutes from December Board 2020 Meeting	Approve Minutes	Jessica Boulet	3 m
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<b>C.</b> Approve January 12th Special Meeting Minutes	Approve Minutes	Jessica Boulet	2 m
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<b>D.</b> Approve January 13th Special Meeting Minutes	Approve Minutes	Jessica Boulet	2 m
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<b>E.</b> Approve January 19th Special Meeting Minutes	Approve Minutes	Jessica Boulet	2 m
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<b>F.</b> Board Strategic Initiatives	Discuss	Jessica Boulet	5 m
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	Purpose	Presenter	Time
<b>G.</b> School Leader Succession Plan	Vote	Jessica Boulet	3 m
<b>H.</b> Executive Director Evaluation Tool	FYI	Jessica Boulet	3 m
<b>I.</b> Administration of Self Assessment	Discuss	Jessica Boulet	5 m
<ul style="list-style-type: none"> <li>• On Board on Track</li> </ul>			
<b>J.</b> Mid Year Principal Evaluation	Discuss	Aaron Bothner	3 m
<b>VIII. Nominating Committee</b>			<b>9:12 PM</b>
<b>A.</b> Proposed Hiring of the Leader in Residence/Executive Director	Vote	Aaron Bothner	2 m
<b>IX. Executive Session</b>			<b>9:14 PM</b>
<b>A.</b> Executive Session to be Proposed to Discuss the Leader in Residence/Executive Director Candidate and for Personnel Discussion.	Vote	Aaron Bothner	30 m
<b>X. Closing Items</b>			<b>9:44 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>			