Nuasin Next Generation Charter School

Metropolitan Lighthouse Board Meeting

Date and Time

Thursday February 25, 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

		Purpose	Presenter	Time
D.	MetLCS Mission/Vision Reflection and Grounding	Discuss	Jessica Boulet	5 m

• Mission/Vision Reflection and Grounding

II. School Update — 6:43 PM

A.	Executive Director Update	Discuss	Malik Russell	15 m
B.	K - 12 Head of School Update	Discuss	Kurt Davidson	15 m
C.	Managing Director of Operations Update	FYI	Melissa Alston	10 m
D.	Manager of Business Operations	FYI	Kisha Perez	10 m

• Enrollment/Lottery
• Facilities
• MetLCS Rooftop Ribbon Cutting

III. Education Committee Updates — 7:33 PM

A.	Education Committee Report	FYI	Ellen Chen	5 m

Ed dashboard

• 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

B.	Board Strategic Initiatives Update	FYI	Ellen Chen	5 m

IV. Finance Committee Updates — 7:43 PM

A.	General Updates	FYI	Shanta Pressley	5 m

• Syracuse Partnership Update

B.	January Financials	Vote	Eugene Mew	10 m
C.	Investment Policy Review	Discuss	Shanta Pressley	10 m

		Purpose	Presenter	Time
	• Re-evaluate once 4SS is up to speed on Investments and has access to accounts			
D.	Approved Investments	Vote	Shanta Pressley	2 m
E.	Appoint Sub Investment Committee	Vote	Shanta Pressley	2 m
F.	2021-2022 Budget Update	Discuss	Shanta Pressley	3 m
G.	Board Strategic Initiatives Update	FYI	Shanta Pressley	5 m
V.	**External Relations Committee Updates**			**8:20 PM**
A.	General Updates	FYI	Aluta Khanyile	5 m
B.	Board Strategic Initiatives Update	FYI	Aluta Khanyile	5 m
VI.	**Public Comments**			**8:30 PM**
A.	Public Comments	Discuss	Aaron Bothner	15 m
	• Attendees may address the Board			
VII.	**Board Governance**			**8:45 PM**
A.	Approve January 28th Board Meeting Minutes	Approve Minutes	Jessica Boulet	2 m
B.	Executive Director Evaluation Tool	FYI	Jessica Boulet	3 m
C.	Reflections of Self Assessment	FYI	Jessica Boulet	5 m
	• Reflections			
D.	Mid Year Principal Evaluation	Discuss	Aaron Bothner	3 m
E.	Board Statement Announcing Executive Director	Vote	Aaron Bothner	3 m
F.	Board Strategic Initiatives Update	FYI	Jessica Boulet	5 m

		Purpose	Presenter	Time
VIII.	**Executive Session**			**9:06 PM**
A.	Executive Session to be Proposed to Discuss a Personal Matter.	Vote	Aaron Bothner	20 m
IX.	**Closing Items**			**9:26 PM**
A.	Adjourn Meeting	Discuss	Aaron Bothner	5 m

- Review of Action Items
- Next Board Meeting date
- Adjourn