

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=M0NvL1B0MHNFNUhNZ0RkeDIVNSlZUT09>

Meeting ID: 994 4595 7069

Passcode: 180165

One tap mobile [+16465588656](tel:+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	Jessica Boulet	5 m

	Purpose	Presenter	Time
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- 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
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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
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IV. Finance Committee Updates 7:43 PM

A. General Updates	FYI	Shanta Pressley	5 m
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- Syracuse Partnership Update

B. January Financials	Vote	Eugene Mew	10 m
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C. Investment Policy Review	Discuss	Shanta Pressley	10 m
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	Purpose	Presenter	Time	
<ul style="list-style-type: none"> • 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
<ul style="list-style-type: none"> • 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
<ul style="list-style-type: none"> • 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
VIII.	Executive Session			9:06 PM

	Purpose	Presenter	Time
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
<ul style="list-style-type: none"> • Review of Action Items • Next Board Meeting date • Adjourn 			