Nuasin Next Generation Charter School

Metropolitan Lighthouse Board Meeting

Date and Time

Thursday March 25, 2021 at 6:30 PM EDT

Location

Join Zoom Meeting
https://metlcs.zoom.us/j/99445957069?pwd=M0NvL1B0MHNFNUhNZ0RkeDlVNStZUT09

Meeting ID: 994 4595 7069
Passcode: 180165

One tap mobile
+16465588656,,99445957069# US (New York)
+13126266799,,99445957069# US (Chicago)

Dial by your location
+1 646 558 8656 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

		Purpose	Presenter	Time
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

- Mission/Vision Reflection and Grounding

II. School Update — 6:43 PM

A.	Executive Director Update	Discuss	Malik Russell	20 m

- 30, 60, 90 Day Plan Update
- Org Chart for 2021-2022
- Hiring of the High School Principal
- Executive Director Evaluation Tool Timeline

B.	K - 12 Head of School Update	Discuss	Kurt Davidson	15 m
C.	Operations Health Dashboard	FYI	Melissa Alston	15 m

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. External Relations Committee Update — 7:43 PM

A.	Fundraising Initiatives	FYI	Aluta Khanyile	5 m
B.	Board Strategic Initiatives Update	FYI	Aluta Khanyile	2 m

		Purpose	Presenter	Time
V.	**Finance Committee Updates**			**7:50 PM**
A.	General Updates	FYI	Shanta Pressley	5 m
B.	February Financials	Vote	Eugene Mew	10 m
C.	2021-2022 Budget Update	Discuss	Shanta Pressley	3 m
D.	Metropolitan Lighthouse Charter School 990 Draft	Vote	Shanta Pressley	5 m
E.	Metropolitan Support Corp 990 Draft	Vote	Shanta Pressley	5 m
F.	Per Pupil Update	FYI	Robert Keogh	5 m
G.	Board Strategic Initiatives Update	FYI	Shanta Pressley	5 m
VI.	**Public Comments**			**8:28 PM**
A.	Public Comments	Discuss	Aaron Bothner	15 m
	• Attendees may address the Board			
VII.	**Board Governance**			**8:43 PM**
A.	Approve February 2021 Board Meeting Minutes	Approve Minutes	Jessica Boulet	2 m
B.	Mid Year Principal Evaluation	Discuss	Aaron Bothner	3 m
C.	Board Strategic Initiatives Update	FYI	Jessica Boulet	5 m
VIII.	**Executive Session**			**8:53 PM**
A.	Executive Session to be Proposed for the purposes of discussing the mid year principal's evaluation.	Vote	Aaron Bothner	20 m
IX.	**Closing Items**			**9:13 PM**
A.	Adjourn Meeting	Discuss	Aaron Bothner	5 m
	• Review of Action Items			

	Purpose	Presenter	Time

- Next Board Meeting date
- Adjourn