

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=M0NvL1B0MHNFNUhNZ0RkeDIVNStZUT09>

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
<ul style="list-style-type: none"> • Mission/Vision Reflection and Grounding 			
II. School Update			6:43 PM
A. Executive Director Update	Discuss	Malik Russell	20 m
<ul style="list-style-type: none"> • 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			
<ul style="list-style-type: none"> • 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
V. Finance Committee Updates			7:50 PM

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