

Nuasin Next Generation Charter School

Metropolitan Lighthouse Board Meeting

Date and Time

Thursday April 22, 2021 at 6:30 PM EDT

Location

Join Zoom Meeting

<https://metlcs.zoom.us/j/93063062096?pwd=ajlHOXR6QS9hSIJjTk15VmJucjVMdz09>

Meeting ID: 930 6306 2096

Passcode: 180165

One tap mobile

+16465588656,,93063062096# US (New York)

+13017158592,,93063062096# US (Washington DC)

Dial by your location

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

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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.

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 |
| • 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 | | | |
| • Hiring of the High School Principal | | | |
| • 3 rocks | | | |
| • Executive Director Evaluation Tool Update | | | |
| • Quarterly ED Update | | | |
| B. K - 12 Head of School Update | Discuss | Kurt Davidson | 15 m |
| • School Quality Report Update | | | |
| • Interim Assessment 3 Data for CPA | | | |
| 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 | | | |

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|--|-----------------|-----------------|----------------|
| <ul style="list-style-type: none"> • CPA: https://docs.google.com/spreadsheets/d/1XQw6xoKU--1au-Zn58-BKFFAAEC8Phzh0i0RuQiyPYg/edit?usp=sharing | | | |
| IV. External Relations Committee Update | | | 7:38 PM |
| A. Fundraising Initiatives | FYI | Aluta Khanyile | 5 m |
| V. Finance Committee Updates | | | 7:43 PM |
| A. General Updates | FYI | Shanta Pressley | 5 m |
| <ul style="list-style-type: none"> • PPP Update | | | |
| B. March Financials | Vote | Eugene Mew | 10 m |
| C. Quarterly Investment Update | FYI | Robert Keogh | 5 m |
| D. 2021-2022 Budget Update | Discuss | Shanta Pressley | 20 m |
| E. 2021-2022 Salary Budget Approval | Vote | 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 March 2021 Board Meeting Minutes | Approve Minutes | Jessica Boulet | 2 m |
| B. Draft 2021 - 2022 Board Meeting Calendar | FYI | Aaron Bothner | 5 m |
| C. Draft 2021 - 2022 School Calendar | FYI | Aaron Bothner | 5 m |
| D. Ed Law 2 D | Vote | Jessica Boulet | 5 m |
| VIII. Executive Session | | | 9:00 PM |

| | Purpose | Presenter | Time |
|--|---------|---------------|----------------|
| A. Executive Session to be Proposed for the purposes of discussing staff compensation. | Vote | Aaron Bothner | 20 m |
| IX. Closing Items | | | 9:20 PM |
| A. Adjourn Meeting | Discuss | Aaron Bothner | 5 m |
| <ul style="list-style-type: none"> • Review of Action Items • Next Board Meeting date • Adjourn | | | |