

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)

Meeting ID: 930 6306 2096

Find your local number: <https://metlcs.zoom.us/u/acJVN8m3dn>

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			
• CPA: https://docs.google.com/spreadsheets/d/1XQw6xoKU--1au-Zn58-BKFFAAEC8Phzh0i0RuQiyPYg/edit?usp=sharing			

	Purpose	Presenter	Time
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
• 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
• 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
A. Executive Session to be Proposed for the purposes of discussing staff compensation.	Vote	Aaron Bothner	20 m

Purpose

Presenter

Time

IX. Closing Items

9:20 PM

A. Adjourn Meeting

Discuss

Aaron Bothner

5 m

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