Nuasin Next Generation Charter School

Metropolitan Lighthouse Board Meeting

Date and Time

Thursday May 27, 2021 at 6:30 PM EDT

Location

Join Zoom Meeting
https://metlcs.zoom.us/j/93063062096?pwd=ajlHOXR6QS9hSlJjTk15VmJucjVMdz09

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	30 m
B.	K - 12 Head of School Update	Discuss	Kurt Davidson	15 m
	• Monthly Update			
C.	Operations Update	FYI	Melissa Alston	15 m
III.	**Education Committee Updates**			**7:43 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			
IV.	**External Relations Committee Update**			**7:48 PM**
A.	Fundraising Initiatives	FYI	Aluta Khanyile	5 m
V.	**Finance Committee Updates**			**7:53 PM**

		Purpose	Presenter	Time
A.	General Updates	FYI	Shanta Pressley	5 m
	• PPP Update			
B.	Grant Resolution	Vote	Shanta Pressley	5 m
C.	April Financials	Vote	Eugene Mew	10 m
D.	Approve Capital Expense	Vote	Shanta Pressley	5 m
E.	2021-2022 Budget Approval	Vote	Shanta Pressley	25 m
VI.	**Public Comments**			**8:43 PM**
A.	Public Comments	Discuss	Aaron Bothner	15 m
	• Attendees may address the Board			
VII.	**Board Governance**			**8:58 PM**
A.	Approve March 2021 Board Meeting Minutes	Approve Minutes	Jessica Boulet	2 m
B.	2021 - 2022 Board Meeting Calendar	Vote	Aaron Bothner	5 m
C.	2021 - 2022 School Calendar	Vote	Aaron Bothner	5 m
D.	Nuasin Policy Preview	Vote	Jessica Boulet	10 m
	• Grievance Policy for Staff • Complaint Policy for Families • Public Comments Policy for Board Meetings			
E.	Board Member Nominations Preview	Discuss	Aaron Bothner	10 m
	The following Members are up for re-election: • Aaron Bothner • Ellen Chen • Jessica Boulet			

		Purpose	Presenter	Time
	• Shanta Pressley • Sophia Huda • Khari Shabazz • Constance Barnes-Watson			
VIII.	**Executive Session**			**9:30 PM**
A.	Preview of Next Month & Steps	FYI	Aaron Bothner	3 m
B.	Executive Session to be Proposed for the purposes of a personnel discussion to discuss school leadership personnel for the upcoming school year.	Vote	Aaron Bothner	20 m
IX.	**Closing Items**			**9:53 PM**
A.	Adjourn Meeting	Discuss	Aaron Bothner	5 m
	• Review of Action Items • Next Board Meeting date • Adjourn			