

Entry 1 School Information and Cover Page

Created: 08/07/2018 • Last updated: 09/27/2018

Please be advised that you will need to complete this cover page (including signatures) <u>before</u> all of the other tasks assigned to you by your authorizer are visible on your task page. While completing this task, please ensure that you select the correct authorizer (as of June 30, 2018) or you may not be assigned the correct tasks.

a. SCHOOL NAME

METROPOLITAN LIGHTHOUSE CS (NYC CHANCELLOR)

(Select name from the drop down menu)

b. CHARTER AUTHORIZER (As of June 30th, 2018)

NYCDOE-Authorized Charter School

(For technical reasons, please re-select authorizer name from the drop down menu).

c. DISTRICT / CSD OF LOCATION

NYC CSD 9

d1. SCHOOL INFORMATION

PRIMARY ADDRESS	PHONE NUMBER	FAX NUMBER	EMAIL ADDRESS
180 W. 165th Street Bronx, NY 10452			

d2. PHONE CONTACT NUMBER FOR AFTER HOURS EMERGENCIES

Contact Name	Melissa Alston
Title	Manager, Operations
Emergency Phone Number (###-###-####)	

e. SCHOOL WEB ADDRESS (URL) http://www.lighthouse-academies.org/schools/metropolitan/

f. DATE OF INITIAL CHARTER 09/2009

g. DATE FIRST OPENED FOR 08/2010

INSTRUCTION

h1. APPROVED SCHOOL MISSION (Regents, NYCDOE, and Buffalo BOE authorized schools only)

MISSION STATEMENT

We prepare students for college through a rigorous arts-infused program.

h2. KEY DESIGN ELEMENTS (Regents, NYCDOE, and Buffalo BOE authorized schools only)

KEY DESIGN ELEMENTS (<u>Brief</u> heading followed by a description of each Key Design Elements (KDE). KDEs are those general aspects of the school that are innovative or unique to the school's mission and goals, are core to the school's overall design, and are critical to its success. The design elements may include a specific content area focus; unique student populations to be served; specific educational programs or pedagogical approaches; unique calendar, schedule, or configurations of students and staff; and/or innovative organizational structures and systems.

Variable 1	COLLEGE FOCUS Beginning in Kindergarten, the school instills in scholars and families that they can and will go to college. The school provides the knowledge and skills, coupled with Habits of Scholars that will allow scholars to not only be accepted into the four year college of their choice, but also graduate.
Variable 2	ARTS INFUSION The school encourages teachers and provides support around infusing the arts into their core content. The school employs full time specialists focusing on the arts. The school has also developed numerous partnerships throughout the city to allow for arts experiences beyond the classroom.
Variable 3	K-12 MODEL The school values bringing scholars into MetLCS in Kindergarten and having them through 12th grade, and this relates to our college focus above. The school believes in supporting scholars and families throughout their K - 12 educational experience in working towards and accomplishing all of their goals.
Variable 4	EXTENDED SCHOOL DAY AND SCHOOL YEAR More time on task allows for scholars to master standards and thrive in their environment.
Variable 5	PARENTS AS PARTNERS MetLCS values its parent body and works diligently to involve them in any way possible. This comes in forms such as the Parent Association, quarterly Parent Teacher Conferences, and regular events for parents.
Variable 6	GOVERNANCE

	The school has a formalized governance structure. Board members meet on a monthly basis to monitor, evaluate, and provide feedback on "how well" the school is performing against its charter goals and other measures, rather than "how will". Board meeting minutes for the 2017-2018 school year are posted on the school's website, and all applicable rules and regulations in regards to executing a Board of Trustees meeting are adhered to on a regular basis.
Variable 7	(No response)
Variable 8	(No response)
Variable 9	(No response)
Variable 10	(No response)

i. TOTAL ENROLLMENT ON JUNE

30, 2018

j. GRADES SERVED IN SCHOOL YEAR 2017-18

Check all that apply

Grades Served	K, 1, 2, 3, 4, 5, 6, 7, 8, 9	
---------------	------------------------------	--

520

Yes

k1. DOES THE SCHOOL CONTRACT WITH A CHARTER OR EDUCATIONAL MANAGEMENT ORGANIZATION?

k2. NAME OF CMO/EMO AND ADDRESS

NAME OF CMO/EMO	Lighthouse Academies
PHYSICAL STREET ADDRESS	29140 Chapel Park Drive Building 5-A
CITY	Wesley Chapel
STATE	FL
ZIP CODE	33543
EMAIL ADDRESS	courtney.russell@lha.net

11. FACILITIES

Does the school maintain or operate multiple sites?

No, just one site.	
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12. SCHOOL SITES

Please list the sites where the school will operate for the upcoming school year.

	Physical Address	Phone Number	District/CSD	Grades Served at Site (K-5, 6-9, etc.)	Receives Rental Assistance	Rental Assistance for Which Grades (write N/A if applicable)
Site 1 (same as primary site)	180 W. 165th Street Bronx, NY 10452		NYC CSD 9	K - 10	Yes	7-10
Site 2						
Site 3						

I2a. Please provide the contact information for Site 1.

	Name	Work Phone	Alternate Phone	Email Address
School Leader	Tyra Williams			
Operati onal Leader	Melissa Alston			
Complia nce Contact	Melissa Alston			
Complai nt Contact	Courtney Russell			
DASA Coordin ator	Genai Goldsmith			

m1. Are any sites in co-located No space? If yes, please proceed to the next question.

IF LOCATED IN PRIVATE SPACE IN NYC OR DISTRICTS OUTSIDE NYC

m3. Upload a current Certificate of Occupancy (COO) for each school site that is located in private space in NYC or located outside of NYC. Except for schools in district space (co-location space), school must provide a copy of the annual fire inspection report.

Site 1 Certificate of Occupancy (COO)

https://nysed-cso-reports.fluidreview.com/resp/18030935/yFPTXS6fVy/

Site 1 Fire Inspection Report

https://nysed-cso-reports.fluidreview.com/resp/18030935/nBJtmgxAKU/

Site 2 Certificate of Occupancy

(No response)

Site 2 Fire Inspection Report

(No response)

Site 3 Certificate of Occupancy

(No response)

Site 3 Fire Inspection Report

(No response)

n1. Were there any revisions to
the school's charter during the
2017-18 school year? (Please
include approved or pending
material and non-material
charter revisions).

o. Name and Position of Individual(s) Who Completed this Annual Report.

p. Our signatures (Head of School and Board President) below attest that all of the information contained herein is truthful and accurate and that this charter school is in compliance with all aspects of its charter, and with all pertinent Federal, State, and local laws, regulations, and rules. We understand that if any information in any part of this report is found to have been deliberately misrepresented, that will constitute grounds for the revocation of our charter. Check YES if you agree and then use the mouse on your PC or the stylist on your mobile device to sign your name).

Yes

Signature, Head of Charter School

Tyra L. Williams

Signature, President of the Board of Trustees

Lesser Hylm

Date 2018/08/06

Thank you.



Certificate of Occupancy

CO Number: 220173318F

This certifies that the premises described herein conforms substantially to the approved plans and specifications and to the requirements of all applicable laws, rules and regulations for the uses and occupancies specified. No change of use or occupancy shall be made unless a new Certificate of Occupancy is issued. This document or a copy shall be available for inspection at the building at all reasonable times.

Α.	Borough: Bronx	B	ock Number:	02523	Certificate Type:	Final
	Address: 180 WEST 165TH STREET	Lo	ot Number(s):	133	Effective Date:	04/25/2016
	Building Identification Number (BIN): 2	127146				
			uilding Type: ew			
	This building is subject to this Building (Code: 2008 Co	de		'	
	For zoning lot metes & bounds, please se	ee BISWeb.				
В.	Construction classification:	1-B	(2	2008 Code)		
	Building Occupancy Group classification	n: E	(2	2008 Code)		
	Multiple Dwelling Law Classification:	None				
	No. of stories: 5	Height in fee	t : 59		No. of dwelling uni	ts : 0
C.	Fire Protection Equipment: Standpipe system, Fire alarm system, Sprin	kler system, Fire	e Suppression	system		
D.	Type and number of open spaces: None associated with this filing.					
E.	This Certificate is issued with the following None	ng legal limita	ions:			
	Borough Comments: None					

Paraugh Commissioner

Fix Chandle



Certificate of Occupancy

CO Number: 220173318F

				Perm	issible Us	e and Oc	cupancy
	All Building Code occupancy group designations below are 2008 designations.						
Floor From		Maximum persons permitted	Live load lbs per sq. ft.	Building Code occupancy group	Dwelling or Rooming Units	Zoning use group	Description of use
CEL		260	100	A-3 E		3A	MUSIC ROOM,AUDITORIUM.
CEL		10	100	E		3A	MECHANICAL ROOM
CEL		248	100	A-3 E		3A	AUDITORIUM, CAFETERIA.
CEL		12	100	E		3A	MUSIC ROOM
001	001	190	40	E		3A	CLASSROOMS. OFFICES
001	001	7	100	E		3A	OFFICES
002	002	281	40	E		3A	EDUCATIONAL CLASSROOM
003	003	281	40	E		3A	CLASSROOMS
004		281	40	E		3A	CLASSROOMS
005	005	281	40	E		3A	CLASSROOMS
ROF		258	100	A-5		3A	OPEN ROOF AREA (OUTDOOR ASSEMBLY & PLAYGROUND)
					END OF	SECTION	

Borough Commissioner

Commissioner



Invoice 05/02/18

380 West Main Street, Babylon, NY 11702 + 54-15 46th Street, Maspeth, NY 11378 + Phone: (800) 497-2959 I Fax: (631) 422-6706 + info@approvedfireprevention.com +

Bill To

Metropolitan Lighthouse Charter School " Attn: Melissa Alston " 180 West 165th Street " Bronx, NY 10452 "

Work Location

Primary "

Metropolitan Lighthouse Charter School "

Attn: Melissa Alston " 180 West 165th Street " Bronx, NY 10452 "

W.O. Number	Terms	Work Scope Summary
Contract	Net 30	Inspections for the 4th Quarter: 04/2018 - 06/2018

Scope of Work Description

Annual Inspection Contract

- 8) Monthly Sprinkler/Standpipe Inspections at \$73.00
- 2) Quarterly Combination Inspections at \$285.00
- 2) Annual/Semi-Annual Combination Inspections at \$465.00
- 1) Annual Hose Rack Inspection at \$180.00
- 1) Annual PFE Inspection at \$105.00

Amount Due for the Quarter: \$592.25

Date	Product/Service	Description	Unit Price	Qty	Tax	Amount
04/17/18	Annual Inspection Contract	1/4 of the Annual	\$2,369.00	0.3	\$0.00	\$592.25
04/17/18	Disclaimer	Inspection Contract Please review your inspection deficiencies and alert us if you wish to receive a quote or explanation.	\$0.00	0.0	\$0.00	\$0.00
				Subto	otal:	\$592.25
MAKE CH	ECKS PAYABLE TO:			-	Tax:	\$0.00
APPROVED FIRE PREVENTION CORP.			Paid:		\$0.00	
380 WEST MAIN STREET BABYLON, NY 11702				Balance D	ue:	\$592.25



P: 631-422-6702 F: 631-422-6706

Quarterly / Annual Sprinkler Inspection

FREQUENCY

Type of Inspection Semi-Annual Yes

*NOTE: If this location has a seperate Standpipe Riser, please fill out the Quarterly/Annual Wet Standpipe form in addition to this form

INSPECTOR INFORMATION

Date 04/17/2018 Inspector's Name John Parrinello Work Order # AFP

PERMIT #

NJDFS Permit

Location

LOCATION INFORMATION

Inspection is for Store Number 180 180 Wst 165th St Street Bronx City State NY Zip Code 10452 Contact / Phone Jose Obregon 917-946-4805 Jobregon@LHACS.org Number of Wet Sprinkler Risers Wet Sprinkler Riser Sizes (inches) n Number of Dry Sprinkler Risers 0 Dry Sprinkler Riser Sizes (inches) 0 # of Combination Risers 1 Combination Riser Sizes (inches) 6 # of Standpipe Risers 1 4 Standpipe Riser Sizes ∏(inches)

Note: Annual visual inspection of piping and heads to be performed in common areas only.

PRE-INSPECTION CHECKLIST

Special Instructions

Last Annual Inspection

Was facility/store manager notified prior to starting inspection?

Facility/store managers name

Was alarm monitoring company notified prior to starting inspection?

Alarm monitoring comapny

Was last inspection reviewed for deficiencies?

10/2017

Yes

Orville Morgan

Yes

Counterforce

N/A

IN-RACK SPRINKLER HEADS

Is this section of questions applicable for this inspection?

STANDPIPE/HOSE SYSTEMS

Are all pipes free of damage, corrosion, and properly aligned?

SEE SEPERATE STANDPIPE FORM FOR COMPLETE INSPECTION RESULTS

Are all handwheels secure and free of physical damage?

Are all outlet hose threads free of physical damage?

Yes

Are all valves free of leaks?

Are all reducers and caps in place and secure?

Were all hoses found to be no more than (5) years old (if new) or (3)

Yes

Yes

No.: 4/17/2018 0059525

Metropolitan Lighthouse Charter School

Date: 04/17/2018



P: 631-422-6702 F: 631-422-6706

Quarterly / Annual Sprinkler Inspection

Were all hoses removed, inspected, found in good condition, and reloaded? (ANNUAL ONLY)	N/A	
MAIN DRAIN		
Riser Number (list all risers in this box)	1	
Pipe Size (inches)	2	
Static (psi)	76	
Residual (psi)	65	
Return Static (psi)	80	
Time to Return (seconds)	2	
ALARM DEVICES		
Did waterflow alarms operate within 90 seconds?	Yes	
Were all devices found with no physical damage and protective covers	Yes	
in place? Did all tamper devices report to the panel?	Yes	
FIRE DEPARTMENT CONNECTIONS		
Are all visible and accessible?	Yes	
Are all couplings and swivels free of damage and rotating smoothly?	Yes	
Are all plugs and caps in place and free of damage?	Yes	
Are all gaskets in place and in good condition?	Yes	
Are all identification signs in place?	Yes	
Are all check valves tight and free of leaks?	Yes	
Are all automatic drain valves in place and appear operable?	Yes	
Are all clappers in place and appear operable?	Yes	
DEFICIENCIES		
Were deficiencies found?	No	
IMPAIRMENT		
What condition was system left in?	Working Condition	
POST INSPECTION CHECKLIST		
Were all riser tags updated	Yes	
Was riser card updated?	Yes	
Did manual and remote alarm panels reset properly?	Yes	
Are all control valves open and system operational?	Yes	
ACKNOWLEDGEMENT		

The owner and/or owner representative acknowledges the responsibility of the operating condition of the component parts at the time of this inspection. It is agreed that the inspection service provided by the contractor, as prescribed herein, is limited to performing a visual inspection and/or routine testing, and that any investigation or unscheduled testing, modification, maintenance, repair, etc., of the component parts is not included as part of the inspection work performed. It is understood that the information contained herein, is provided to the best knowledge of the party providing such information.

FACILITY/STORE MANAGER'S SIGNATURE

Facility/Store Manager's Signature

FACILITY/STORE MANAGER'S NAME

Facility/Store Manager's Name Orville Morgan
Date 04/17/2018

INSPECTOR'S SIGNATURE

No.: 4/17/2018 0059525

Date: 04/17/2018



P: 631-422-6702 F: 631-422-6706

Quarterly / Annual Sprinkler Inspection

No.: 4/17/2018 0059525 Date: 04/17/2018

Inspector's Signature



INSPECTOR'S NAME

Inspector's Name Date John Parrinello 04/17/2018



P: 631-422-6702 F: 631-422-6706

Quarterly / Annual Wet Standpipe Inspection

FREQUENCY	
Type of Inspection	Other
IS THIS A COMBINATION SYSTEM?	Yes
STANDPIPE SYSTEM	
Date	04/17/2018
Inspector's Name	John Parrinello
Work Order #	AFP
PERMIT #	
NJDFS Permit #P01391	
LOCATION INFORMATION	
Location	Metropolitan Lighthouse Charter School
Store Number	180
Street	180 Wst 165th St
City	Bronx
State	NY
Zip Code	10452
Contact / Phone	Jose Obregon 917-946-4805 Jobregon@LHACS.org
Number of Dry Sprinkler Risers	0
Dry Sprinkler Riser Sizes □(inches)	0
Number of Wet Sprinkler □Risers	0
Wet Sprinkler Riser Sizes (inches)	0
Number of Combination [Risers	1
Combination Riser Sizes (inches)	6
Number of Standpipe Risers	1
Standpipe Riser Sizes	4
Special Instructions Note: Annual visual inspection of piping and heads to be performed in or	common aroas only
	common areas only.
SYSTEM DESIGN INFORMATION	2
Number of Risers	2
Sizes	6,4
Number of Fire Department Connections	1 No
Is system a multi-zone standpipe system?	No
Class of service	 Automatic
Type of system	Automatic
Hose valve size (in.)	2.5 1.5
Hose valve adapter size (in.) Hose size (in.)	1.5
Type of nozzle	Straight Stream
ALARM VALVES/RISER CHECK VALVES	, and the second
Are all alarm line valves on the trim in the open postion?	N/A
ALARM DEVICES	
Did waterflow alarms operate within 90 seconds?	Yes
Did all tamper devices report to the panel?	Yes
Were all devices found with no physical damage and protective covers	Yes
in place?	
HOSE CABINETS	
Are all cabinets accessible and free of physical damage and corrosion?	Yes
Do all cabinets have proper identification?	Yes
FIRE DEPARTMENT CONNECTIONS	
THE DEPARTMENT CONNECTIONS	

No.: 4/17/2018 0059526

Date: 04/17/2018



P: 631-422-6702 F: 631-422-6706

Quarterly / Annual Wet Standpipe Inspection	Date: 04/17/2018	
Are all visible and accessible? Are all couplings and swivels free of damage and rotating smoothly? Are all plugs and caps in place and free of damage? Are all gaskets in place and in good condition? Are all identification signs in place? Are all check valves tight and free of leaks? Are all automatic drain valves in place and appear operable? Are all clappers in place and appear operable?	Yes Yes Yes Yes Yes Yes Yes Yes Yes	
MAIN DRAIN		
Riser Number Pipe Size (inches) Static (psi) Residual (psi) Return Static (psi)	1 2 76 65 80	
DEFICIENCIES		
Were deficiencies found?	No	
IMPAIRMENT		
What condition was system left in?	Working Condition	
POST INSPECTION CHECKLIST		
Were all riser tags updated? Was riser card updated? Did manual and remote alarm panels reset properly? Are all control valves open and system operational? ACKNOWLEDGEMENT	Yes Yes Yes Yes	

The owner and/or owner representative acknowledges the responsibility of the operating condition of the component parts at the time of this inspection. It is agreed that the inspection service provided by the contractor, as prescribed herein, is limited to performing a visual inspection and/or routine testing, and that any investigation or unscheduled testing, modification, maintenance, repair, etc., of the component parts is not included as part of the inspection work performed. It is understood that the information contained herein, is provided to the best knowledge of the party providing such information.

FACILITY/STORE MANAGER'S SIGNATURE Facility/Store Manager's Signature	
FACILITY/STORE MANAGER'S NAME	
Facility/Store Manager's Name Date	Orville Morgan 04/17/2018
INSPECTOR'S SIGNATURE	
Inspector's Signature	
INSPECTOR'S NAME	

No.: 4/17/2018 0059526



P: 631-422-6702 F: 631-422-6706

Quarterly / Annual Wet Standpipe Inspection

Inspector's Name Date John Parrinello 04/17/2018 No.: 4/17/2018 0059526

Date: 04/17/2018



Entry 2 NYS School Report Card Link

Created: 08/20/2018 • Last updated: 08/23/2018

METROPOLITAN LIGHTHOUSE CS (NYC CHANCELLOR)

1. CHARTER AUTHORIZER (As of June 30th, 2018)

(For technical reasons, please re-select authorizer name from the drop down menu).

NYCDOE-Authorized Charter School

2. NEW YORK STATE REPORT CARD

Provide a direct URL or web link to the most recent New York
State School Report Card for the charter school (See https://reportcards.nysed.gov/).

(Charter schools completing year one will not yet have a School Report Card or link to one. Please type "URL is not available" in the space provided).

https://data.nysed.gov/reportcard.php?

instid=800000067031&year=2017&createreport=1&allchecke d=1&enrollment=1&avgclasssize=1&freelunch=1&attendance =1&suspensions=1&teacherqual=1&teacherturnover=1&staff counts=1&38ELA=1&38MATH=1&48SCI=1&lep=1&naep=1&n yseslat=1&elemELA=1&elemMATH=1&elemSci=1&unweighte d=1



Entry 3 Progress Toward Goals

Created: 09/12/2018 • Last updated: 09/27/2018

PROGRESS TOWARD CHARTER GOALS

Board of Regents-authorized and NYCDOE-authorized charter schools only. Complete the tables provided. List each goal and measure as contained in the school's currently approved charter, and indicate whether the school has met or not met the goal. Please provide information for all goals by November 1st.

1. ACADEMIC STUDENT PERFORMANCE GOALS

If performance data is not available by August 1st, please state this in the last column and update by November 1st.

2017-18 Progress Toward Attainment of Academic Goals

	Academic Student Performance Goal	Measure Used to Evaluate Progress Toward Attainment of Goal	Goal - Met or Not Met	Indicate if data is not available. If/when available, Describe Efforts School Will Take If Goal Is Not Met
Academ ic Goal 1	Each year, 75% of 3rd-8th graders who have been enrolled at the school for at least two consecutive years will perform at or above Level 3 on the NYS ELA exam.	NYS ELA exam	Not Met	We were able to attain 41% proficiency of students scoring at or above Level 3 on the NYS ELA exam for the 2017-2018 school year. We have had a steady increase in proficiency from 2015-2018. We will continue to use rigorous ELA curriculum and we will continue to support our scholars with literacy skills including homogenous, daily small group
				instruction, a reading teacher, ELL teachers for grades K-10 and an ELA Coach for teachers who need

				pedagogical support.
Academ ic Goal 2	Each year, 75% of 3rd-8th graders who have been enrolled at the school for at least two consecutive years will perform at or above Level 3 on the NYS Math exam.	NYS Math exam	Not Met	We were able to attain 40% proficiency of students scoring at or above Level 3 on the NYS Math exam for the 2017-2018 school year. We will continue to use rigorous Math curriculum and we will continue to support our scholars with mathematical skills including homogenous, daily small group instruction, a math interventionist and an Math Coach for teachers who need pedagogical support.
Academ ic Goal 3	Each year, 75% of 4th graders who have been enrolled at the school for at least two consecutive years will perform at or above Level 3 on the NYS Science Exam.	NYS Science Exam	Met	
Academ ic Goal 4	Each year, the percent of students performing at or above Level 3 on the State ELA and Math exams in each tested grade will exceed the average performance of students tested in the same grades of the Community School District in which the school is located.	NYS English Language Arts and Math Exams	Met	
	For years 2-4 of the charter, the school will receive a "B" or			

Academ ic Goal 5	higher on the Student Progress of the NYC DOE Report Card.	NYC DOE Report Card	Not Met	Not Applicable
Academ ic Goal 6	For years 2 through 5 of the charter, each grade level cohort of the same students will reduce by one half the gap between the percent at or above Level 3 on the previous year's NYS ELA and Math exams (baseline) and 75% at or above Level 3 on the current year's NYS ELA and Math exams. If the number of students scoring above proficiency (Level 3) exceeded 75% of the previous year's exam, the school is expected to demonstrate growth (above 75%) in the current year.	NYS English Language Arts and Math Exams	Not Met	We continue to incorporate small group instructional period and we use differentiated approaches to learning including purposeful grouping of students during instructional math periods. We also have a designated afterschool program for students who have scored from 2.5 to 3.5. We consider these students our pushables/slippables. They have a designated curriculum and they attend 2x per week for 1 hour each for Math and ELA. We also have a Winter/Spring Saturday School program.
Academ ic Goal 7	Each year, the school will be deemed "In Good Standing" on the NYS Report Card.	NYS Report Card	Not Met	Not Applicable
Academ ic Goal 8	Each year for a grade level cohort that has been at the school for three full years, the percent at or above the national median in reading and math as measured by the Northwest Evaluation Assessment Measures of Academic Progress	Northwest Evaluation Assessment Measures of Academic Progress (NWEA MAP)	Not Met	We continue to conduct the Fall, Winter and Spring administration of the NWEA MAP assessment for all students K-10.

(NWEA MAP)		
assessments will		
increase by 10% of		
the cohort.		

2. Do have more academic goals No to add?

3. Do have more academic goals No **to add?**

4. ORGANIZATIONAL GOALS

2017-18 Progress Toward Attainment of Organizational Goals

	Organizational Goal	Measure Used to Evaluate Progress	Goal - Met or Not Met	If Not Met, Describe Efforts School Will Take
Org Goal 1	Each year, the school will have an average daily student attendance rate of at least 95%.	PowerSchool, Lighthouse Academies Scholar Information System (LHA SIS), and ATS.	Met	The average attendance rate for the 2017-2018 school year was
Org Goal 2	Each year, 95% of all students enrolled on the last day of the school year will return the following September.	Powerschool, Lighthouse Academies Scholar Information System (LHA SIS), and ATS.	Not Met	The school has built a robust calendar of activities for the 2018 - 2019 school year to engage families and scholars alike. Events such as coffee with the Principal and parents will be held on a regular basis to ensure open lines of communication at all times. A process will be implemented in the Spring in order to collect data and documentation on scholar reenrollment to

				ensure families are being retained at the school and if there are any questions or concerns they are addressed well in advance of the upcoming school year.
Org Goal 3	Each year, the school will comply with all applicable laws, rules, regulations and contract terms including, but not limited to the New York Charter Schools Act, the New York Freedom of Information Law, the New York Open Meetings Law, the federal Board of Trustees Minutes, Special Education documentation, etc. Met 7 / 9 5. Do you have more organizational goals to add? Yes. Individuals with Disabilities Education Act, and the federal Family Educational Rights and Privacy Act.	Board of Trustees Minutes, Special Education documentation, etc.	Met	
	Each year, the average rate of attendance at parent	Parent Teacher		MetLCS has acquired a new communications system to more effectively communicate with parents electronically. We will be instituting parent contact

Org Goal 4	conferences measured quarters 1, 2, and 3 will be 80% or more.	Conference Tracker	Met	logs with all grade level teachers, and implementing multiple schoolwide competitions to incentive higher levels of parental attendance at parent teacher conference events
Org Goal 5	In year one, student enrollment will be within 5% of full enrollment as defined in the school's contract, and in subsequent years of the charter, student enrollment will be within 2% of full enrollment.	PowerSchool, Lighthouse Academies Scholar Information System (LHA SIS), and ATS.	Met	

5. Do you have more organizational goals to add?

Yes

2017-18 Progress Toward Attainment of Organizational Goals

	Organizational Goal	Measure Used to Evaluate Progress	Goal - Met or Not Met	If Not Met, Describe Efforts School Will Take
Org Goal 6	Each year, parents 8 / 9 Org Goal 6 will express satisfaction with the school's program, based on the NYC DOE Learning Environment Survey. The school will only have met this goal if 50% or more parents participate in survey.	NYC DOE Progress Report	Met	N / A Schools are no longer receiving NYC DOE Progress Reports. 56% of parents took the survey: 86% Effective School Lesdership 89% Strong Family Community Ties 85% Parental Involvement Parent-Principal Trust 84% Parent-Teacher Trust 92%

Org Goal 7	Each year, teachers will express satisfaction with school leadership and professional development opportunities as by the teachers section of the NYC DOE Learning Environment Survey. The school will only have met this goal if 50% or more teachers participate in the survey.	NYC DOE Progress Report	Met	96% of teachers took the survey: Inclusive Leadership 86% Instructional Leadership 74%
Org Goal 8	Each year, students will express satisfaction with the school as determined by the student section of the NYC DOE Learning Environment Survey. The school will only have met this goal if 50% or more of students enrolled participate in the survey.	NYC DOE Progress Report	Met	95% of students took the survey: Course Clarity 74%
Org Goal 9				
Org Goal 10				
Org Goal 11				
Org Goal 12				
Org Goal 13				
Org Goal 14				
Org Goal 15				

6. FINANCIAL GOALS

2017-18 Progress Toward Attainment of Financial Goals

	Financial Goals	Measure Used to Evaluate Progress	Goal - Met or Not Met	If Not Met, Describe Efforts School Will Take
Financial Goal 1	The school will undergo an annual, independent financial audit that will result in an unqualified opinion and no major finding.		Met	
Financial Goal 2	Each year, the school will operate on a balanced budget and maintain a stable cash flow.		Met	
Financial Goal 3				
Financial Goal 4				
Financial Goal 5				



Entry 4 Expenditures per Child

Created: 08/07/2018 • Last updated: 08/26/2018

METROPOLITAN LIGHTHOUSE CS (NYC CHANCELLOR)Section Heading

Financial Information

This information is required of ALL charter schools. Provide the following measures of fiscal performance of the charter school in Appendix B (Total Expenditures and Administrative Expenditures Per Child):

1. Total Expenditures Per Child

To calculate 'Total Expenditures per Child' take <u>total expenditures</u> (from the unaudited 2017-18 Schedule of Functional Expenses) and <u>divide by</u> the year end FTE student enrollment. (Integers Only. No dollar signs or commas).

Note: The information on the Schedule of Functional Expenses on pages 41-43 of the Audit Guide can help schools locate the amounts to use in the two per pupil calculations: http://www.p12.nysed.gov/psc/AuditGuide.html

Line 1: Total Expenditures	8238678
Line 2: Year End FTE student enrollment	518
Line 3: Divide Line 1 by Line 2	15905

2. Administrative Expenditures per Child

To calculate 'Administrative Expenditures per Child' To calculate "Administrative Expenditures per Child" first add together the following:

- 1. Take the <u>relevant portion</u> from the 'personnel services cost' <u>row</u> and the 'management and general' <u>column</u> (from the unaudited 2017-18 Schedule of Functional Expenses)
- 2. Any contracted administrative/management fee paid to other organizations or corporations
- 3. Take the total from above and <u>divide</u> it by the year-end FTE enrollment. The relevant portion that must be included in this calculation is defined as follows:

<u>Administrative Expenditures:</u> Administration and management of the charter school includes the activities and personnel of the offices of the chief school officer, the finance or business offices, school operations personnel, data management and reporting, human resources, technology, etc. It also includes those administrative and management services provided by other organizations or corporations on behalf of the charter school for which the charter school pays a fee or other compensation. Do not include the FTE of personnel whose role is to directly support the instructional program.

Notes:

The information on the Schedule of Functional Expenses on pages 41-43 of the Audit Guide can help schools locate the amounts to use in the two per pupil calculations: http://www.p12.nysed.gov/psc/AuditGuide.html.

Employee benefit costs or expenditures should not be reported in the above calculations.

Line 1: Relevant Personnel Services Cost (Row)	368208
Line 2: Management and General Cost (Column)	819042
Line 3: Sum of Line 1 and Line 2	1187250
Line 5: Divide Line 3 by the Year End FTE student enrollment	2292

Thank you.



Entry 5d Financial Services Contact Information

Last updated: 09/25/2018

Regents, NYCDOE and Buffalo BOE authorized schools should enter the financial contact information requested and upload the independent auditor's report and internal controls reports as <u>one combined</u> file.

METROPOLITAN LIGHTHOUSE CS (NYC CHANCELLOR)Section Heading

1. School Based Fiscal Contact Information

School Based Fiscal Contact	School Based Fiscal Contact	School Based Fiscal Contact
Name	Email	Phone
Mary Beth Rousseau		

2. Audit Firm Contact Information

School Audit Contact	School Audit Contact	School Audit Contact	Years Working With
Name	Email	Phone	This Audit Firm
Zache Desire			

3. If applicable, please provide contact information for the school's outsourced financial services firm.

Firm Name	Contact Person	Mailing Address	Email	Phone	Years with Firm

New York State Education Department

Request for Proposals to Establish Charter Schools Authorized by the - Board of Regents -

2018-19 Budget & Cash Flow Template

General Instructions and Notes for New Application Budgets and Cash Flows Templates

1	Complete ALL SIX columns in BLUE
2	Enter information into the GRAY cells
3	Cells containing RED triangles in the upper right corner in columns B through G contain guidance on that particular item
4	School district per-pupil tuition information is located on the State Aid website at https://stateaid.nysed.gov/charter/. Rows may be inserted in the worksheet to accomodate additional districts if necessary.
5	The Assumptions column should be completed for all revenue and expense items unless the item is self-explanatory. Where applicable, please reference the page number or section in the application narrative that indicates the assumption being made. For instance, student enrollment would reference the applicable page number in Section I, C of the application narrative.

Metropolitan Lighthouse Charter School -

	PROJECT	TED BUDGET F	OR 2018-2019	-			
	July	1, 2018 to June	30, 2019 -				
Please Note: The student e				n row 155. This will	populate the data in	n row 10.	
		REGULAR EDUCATION	SPECIAL EDUCATION	OTHER	FUNDRAISING	MANAGEMENT & GENERAL	TOTAL
	Total Revenue	9,330,933	827,033	- 1	-	838,151	10,996,
	Total Expenses	9,247,037	826,676	-	-	838,232	10,911,9
	Net Income	83,896	357	-	-	(81)	84,
	ial Student Enrollment	542	30				
Total Pa	id Student Enrollment	535	32				
		Р	ROGRAM SERVICES		SUPPORT	SERVICES	
		REGULAR EDUCATION	SPECIAL EDUCATION	OTHER	FUNDRAISING	MANAGEMENT & GENERAL	TOTAL
REVENUE							
REVENUES FROM STATE SOURCES							
Per Pupil Revenue	CY Per Pupil Rate						
District of Location	\$15,307.00	7,551,283	433,982	-	-	694,371	8,679,
School District 2 (Enter Name)		-	-	-		-	
School District 3 (Enter Name)		-	-	-		-	
School District 4 (Enter Name)		-	-	-	-	-	
School District 5 (Enter Name)		-	-	-	-	-	
,		7,551,283	433,982			694,371	8,679,
Special Education Revenue		-	332,480	-	-	-	332,
Grants							
Stimulus		-	-	-		-	
Other		204,574	25,572	-	-	25,572	255,
Other State Revenue		1,063,875	-	-	-	118,208	1,182,
TOTAL REVENUE FROM STATE SOURCES		8,819,732	792,034			838,151	10,449,
REVENUE FROM FEDERAL FUNDING							
IDEA Special Needs		-	35,000	-	-	-	35,
Title I		352,040	-	-	-	-	352,
Title Funding - Other		78,040	-	-	-	-	78,
School Food Service (Free Lunch)		-	-	-	-	-	,
Grants							
Charter School Program (CSP) Planning & Implementation	1	-	-	-	-	-	
Other		-	-	-	-	-	
Other Federal Revenue			_	_		-	
TOTAL REVENUE FROM FEDERAL SOURCES		430,079	35,000				465,
LOCAL and OTHER REVENUE							
Contributions and Donations, Fundraising		-	-	-	-	-	
Erate Reimbursement		29,121	-	-	-	-	29,
Interest Income, Earnings on Investments,		12,000	-	-	-	-	12,
NYC-DYCD (Department of Youth and Community Developm	nt.)	-	-	-	-	-	
Food Service (Income from meals)		-	-	-		-	
Text Book		40,000	-	-	-	-	40,0
Other Local Revenue		-	-	-	-	-	
TOTAL REVENUE FROM LOCAL and OTHER SOURCES		81,121					81, [.]
TOTAL REVENUE		9,330,933	827,033			838,151	10,996,
EXPENSES							
ADMINISTRATIVE STAFF PERSONNEL COSTS	No. of Positions						
Executive Management	-	-	-	-	-	-	
Instructional Management	3.00	294,000	42,000	-	-	84,000	420,0

Metropolitan Lighthouse Charter School -

		ED BUDGET F					
		1, 2018 to June					
Please Note: T	he student enrollment data is entered b			in row 155. This wi	ill nonulate the data is	n row 10	
riedse Note. II	ne stadent emonment data is entered t	REGULAR EDUCATION	SPECIAL EDUCATION	OTHER	FUNDRAISING	MANAGEMENT & GENERAL	TOTAL
	Total Revenue	9,330,933	827,033	-	-	838,151	10,99
	Total Expenses	9,247,037	826,676	-	-	838,232	10,91
	Net Income	83,896	357	-	-	(81)	8
	Actual Student Enrollment	542	30				
	Total Paid Student Enrollment	535	32				
			ROGRAM SERVICES		SUPPORT	SERVICES	
		REGULAR EDUCATION	SPECIAL EDUCATION	OTHER	FUNDRAISING	MANAGEMENT & GENERAL	TOTAL
Deans, Directors & Coordinators	7.00	467,812	104,391	-	-	49,750	62
CFO / Director of Finance	-	-	-	-	-	-	
Operation / Business Manager	1.00	87,602	-	-	-	9,734	S
Administrative Staff	4.00	172,422	-	-	-	43,106	21
TOTAL ADMINISTRATIVE STAFF	15	1,021,836	146,391			186,589	1,38
INSTRUCTIONAL PERSONNEL COSTS							
Teachers - Regular	35.00	2,357,174	47,134	-	-	-	2,40
Teachers - SPED	5.00	-	345,835		-	-	34
Substitute Teachers	-	-	-	-	-	-	
Teaching Assistants	8.00	321,264	-	-	-	-	32
Specialty Teachers	9.00	632,584	-	-	-	-	6
Aides	3.00	66,250	32,630	-	-	-	9
Therapists & Counselors	2.00	56,053	14,013	-	-	-	7
Other	- 1	88,400	6,600	-	-	-	(
TOTAL INSTRUCTIONAL	62	3,521,724	446,213				3,96
NON-INSTRUCTIONAL PERSONNEL COSTS							
Nurse	-	-	-	-	-	-	
Librarian	-	-	-	-	-	-	
Custodian	- 1	-	-	-	-	-	
Security	-	-		-	-	-	
Other	-	-	-	-	-	-	
TOTAL NON-INSTRUCTIONAL							
SUBTOTAL PERSONNEL SERVICE COSTS	77	4,543,560	592,604			186,589	5,32
PAYROLL TAXES AND BENEFITS							
Payroll Taxes		377,100	49,184	-	-	15,486	4
Fringe / Employee Benefits		454,505	59,280	-	-	18,665	50
Retirement / Pension		44,491	5,803	-	-	1,827	
TOTAL PAYROLL TAXES AND BENEFITS		876,096	114,267			35,978	1,02
TOTAL PERSONNEL SERVICE COSTS		5,419,656	706,870			222,567	6,34
CONTRACTED SERVICES						20.000	
Accounting / Audit		-	-	-	-	20,000	2
Legal		475,316	-	-	-	25,000	47
Management Company Fee		4/5,316	-		-	-	4
Nurse Services		-	-	-	-	-	
Food Service / School Lunch Payroll Services		47,748	-	-	-	5,305	
Special Ed Services		41,140				5,505	•
Titlement Services (i.e. Title I)					-		
Other Purchased / Professional / Consulting		126,000	-			7,000	13
Caron i uronasca / i rolessionai / consulting		649,064				57,305	70

Metropolitan Lighthouse Charter School

PROJECTED BUDGET FOR 2018-2019

July 1, 2018 to June 30, 2019

Please Note: The student enrollment data is entered below in the Enrollment Section beginning in row 155. This will populate the data in row 10.

Total Revenue Total Expenses Net Income Actual Student Enrollment

Total Paid Student Enrollment

REGULAR EDUCATION	SPECIAL EDUCATION	OTHER	FUNDRAISING	MANAGEMENT & GENERAL	TOTAL
9,330,933	827,033	-	-	838,151	10,996,117
9,247,037	826,676	-	-	838,232	10,911,945
83,896	357	-	-	(81)	84,172
542	30				-
535	32				567

	Р	PROGRAM SERVICES			SUPPORT SERVICES		
	REGULAR EDUCATION	SPECIAL EDUCATION	OTHER	FUNDRAISING	MANAGEMENT & GENERAL	TOTAL	
			-				
SCHOOL OPERATIONS							
Board Expenses	-	-	-	-	14,950	14,	
Classroom / Teaching Supplies & Materials	105,750	11,750	-	-	-	117	
Special Ed Supplies & Materials	-	-	-	-	-		
Textbooks / Workbooks	138,921	15,436	-	-	-	154	
Supplies & Materials other	-	-	-	-	-		
Equipment / Furniture	51,000	6,000	-	-	3,000	60	
Telephone	-	-	-	-	-		
Technology	196,430	21,098	-	-	17,344	234	
Student Testing & Assessment	87,563	9,729	-	-	-	97	
Field Trips	45,000	5,000	-	-	-	50	
Transportation (student)	53,000	-	-	-	-	53	
Student Services - other	120,500	9,500	-	-	-	130	
Office Expense	43,515	-	-	-	44,010	87	
Staff Development	135,150	23,850	-	-	-	159	
Staff Recruitment	46,750	8,250	-	-	-	55	
Student Recruitment / Marketing	7,000	-	-	-	-	7	
School Meals / Lunch	-	-	-	-	-		
Travel (Staff)	12,000	2,250	-	-	750	15	
Fundraising	-	-	-	-	-		
Other	193,000	-	-	-	38,000	231	
TOTAL SCHOOL OPERATIONS	1,235,579	112,862			118,054	1,466	
ACILITY OPERATION & MAINTENANCE							
Insurance	58,926		-	-	14,732	73	
Janitorial	238,682	-	-	-	59,671	298	
Building and Land Rent / Lease	1,073,350	-	-	-	268,338	1,341	
Repairs & Maintenance	163,465	-	-	-	37,206	200	
Equipment / Furniture	100,400	-	-	-		200	
Security	7,864	-	-	-	1,966	9	
Utilities	94,516	-	-	-	23,629	118	
OTAL FACILITY OPERATION & MAINTENANCE	1,636,803				405,540	2,042	
AFRECUATION & AMORTIZATION	450.045				47.405	47.4	
DEPRECIATION & AMORTIZATION DISSOLUTION ESCROW & RESERVES / CONTIGENCY	156,645 149,290	6,944	-	-	17,405 17,359	174 173	
TOTAL EXPENSES	9,247,037	826,676				10,911	
UTAL EXPENSES	9,247,037	826,676			838,232	10,911	
NET INCOME	83,896	357	-	-	(81)	84	

ENROLLMENT - *School Districts Are Linked To Above Entries*

District of Location School District 2 (Enter Name) School District 3 (Enter Name)

REGULAR EDUCATION	SPECIAL EDUCATION	TOTAL ENROLLED
542	30	572
		-
		-

Metropolitan Lighthouse Charter School

PROJECTED BUDGET FOR 2018-2019 July 1, 2018 to June 30, 2019 Please Note: The student enrollment data is entered below in the Enrollment Section beginning in row 155. This will populate the data in row 10. SPECIAL REGULAR **MANAGEMENT &** OTHER FUNDRAISING TOTAL **EDUCATION EDUCATION** GENERAL 827,033 838,151 10,996,117 **Total Revenue** 9,330,933 Total Expenses 826,676 838,232 10,911,945 9,247,037 84,172 Net Income 83,896 357 (81) 542 30 **Actual Student Enrollment** 567 **Total Paid Student Enrollment** 535 32 PROGRAM SERVICES SUPPORT SERVICES REGULAR SPECIAL MANAGEMENT & **EDUCATION EDUCATION** OTHER FUNDRAISING GENERAL TOTAL School District 4 (Enter Name) School District 5 (Enter Name) TOTAL ENROLLMENT 572 542 30 REVENUE PER PUPIL 17,216 27,568 **EXPENSES PER PUPIL** 17,061 27,556

Assumptions
DESCRIPTION OF ASSUMPTIONS - Please note assumptions when applicable
DESCRIPTION OF ASSUMPTIONS - Flease note assumptions when applicable
List exact titles and staff FTE"s (Full time eqiuilivalent)
State and other the of the ante equalitations
Principal(2): Assistant Principal(1)

Assumptions
DESCRIPTION OF ASSUMPTIONS - Please note assumptions when applicable
Dir of Teacher Leadership(2); Dean of Students(3); Dir of College & Career
Advising(1); Dir of Talent (1)
Manager, Operations (1)
Operations Associate (3); Administrative Assistant (1)
Content Coach (3); Classroom Teachers (32)
Special Education Teachers (5)
Resident Interns (3); Associate Teachers (3); Paraprofessionals (2)
Specialists (4); Title I Academic Intervention Specialist (3); ELL Teacher (2)
School Aides (3)
Counselor (1); Social Worker (1) After School & Summer School Stipends
Alter Scriool & Summer Scriool Superius

Assumptions
DESCRIPTION OF ASSUMPTIONS - Please note assumptions when applicable
DESCRIPTION OF ASSUMPTIONS - Flease note assumptions when applicable

<u>Assumptions</u>
DESCRIPTION OF ASSUMPTIONS - Please note assumptions when applicable

Trustee Name:

Name of Char the Charter S	rter School Education Co	prporation (for an unmer	ged school, this is
	•	01	1
Metropo	olitan lighthous	e Charter Sch	001
1. List all pos	itions held on the educations held on the educations.	on corporation board (e.g	., president, treasurer
2. Is the trust	ee an employee of any s	chool operated by the Ed	ducation Corporation?
if Yes , for e responsibili	each school, please provide ties, your salary and your s	e a description of the posi start date.	tion(s) you hold, your
partner of theYes	ee an employee or agent ne charter school(s) govern No ach school, please providenties, your salary and your se	ned by the Education Corp a description of the posit	ooration?
4. Identify eac any of your house have Corporation period prior transaction,	h interest/transaction (and immediate family member held or engaged in with the during the time you have to such service. If the write None . Please note need not disclose again you	provide the requested in ers or any persons who he charter school(s) gover e served on the board, ere has been no such that if you answered Y	live with you in your ned by the Education and in the six-month financial interest or es to Questions 2-4
Date(s)	Nature of Financial Interest/Transaction	Steps taken to avoid a conflict of interest, (e.g., did not vote, did not participate in	Name of person holding interest of engaging in transaction and

	 		 ÷	
None		!	,	
i		ļ		

5. Identify each individual, business, corporation, union association, firm, partnership, committee proprietorship, franchise holding company, joint stock company, business or real estate trust, non-profit organization, or other organization or group of people doing business with the school(s) governed by the Education Corporation and in which such entity, during the time of your tenure as a trustee, you and/or your immediate family member(s) or person(s) living in your house had a financial interest or other relationship. If you are a member, director, officer or employee of an organization formally partnered with the school(s) that is/are doing business with the school(s) through a management or services agreement, please identify only the name of the organization, your position in the organization, and the relationship between such organization and the school(s). If there was no financial interest, write None.

Organization conducting business with the school(s)	Nature of business conducted	Approximate value of the business conducted	Name of Trustee and/or immediate family member of household holding an interest in the organization conducting business with the school(s) and the nature of the interest	Steps Taken to Avoid Conflict of Interest
None.				

Less ca Hules 9/5/18
Signature Date

Please note that this document is considered a public record and as such, may be made available to members of the public upon request under the Freedom of Information Law. Personal contact information provided below will be

Business Telepho			
Business Addres			
E-mail Address:			
Home Telephone			
Home Address: _			

Tr	ustee Name: Leslie William 5
	me of Charter School Education Corporation (for an unmerged school, this is charter School Name): Metropolitum Lighthouse
1.	List all positions held on the education corporation board (e.g., president, treasurer, parent representative).
2.	Is the trustee an employee of any school operated by the Education Corporation? YesNo
	If Yes , for each school, please provide a description of the position(s) you hold, your responsibilities, your salary and your start date.
3.	Is the trustee an employee or agent of the management company or institutional partner of the charter school(s) governed by the Education Corporation? YesNo
	If Yes , for each school, please provide a description of the position(s) you hold, your responsibilities, your salary and your start date.
4.	Identify each interest/transaction (and provide the requested information) that you or any of your immediate family members or any persons who live with you in your

4.	Identify each interest/transaction (and provide the requested information) that you or
	any of your immediate family members or any persons who live with you in your
	house have held or engaged in with the charter school(s) governed by the Education
	Corporation during the time you have served on the board, and in the six-month
	period prior to such service. If there has been no such financial interest or
	transaction, write None. Please note that if you answered Yes to Questions 2-4
	above, you need not disclose again your employment status, salary, etc.

Date(s)	Nature of Financial Interest/Transaction	Steps taken to avoid a conflict of interest, (e.g., did not vote, did not participate in discussion)	Name of person holding interest or engaging in transaction and relationship to
			yourself

Please write "None" if	applicable. Do not leave th	is space blank.

5. Identify each individual, business, corporation, union association, firm, partnership, committee proprietorship, franchise holding company, joint stock company, business or real estate trust, non-profit organization, or other organization or group of people doing business with the school(s) governed by the Education Corporation and in which such entity, during the time of your tenure as a trustee, you and/or your immediate family member(s) or person(s) living in your house had a financial interest or other relationship. If you are a member, director, officer or employee of an organization formally partnered with the school(s) that is/are doing business with the school(s) through a management or services agreement, please identify only the name of the organization, your position in the organization, and the relationship between such organization and the school(s). If there was no financial interest, write None.

Organization conducting business with the school(s)	Nature of business conducted	Approximate value of the business conducted	Name of Trustee and/or immediate family member of household holding an interest in the organization conducting business with the school(s) and the nature of the interest	Steps Taken to Avoid Conflict of Interest
Pleas	write "No	re" if applica	ble. Do not leave this s	ace blank.

Please note that this document is considered a public record and as such, may be made available to members of the public upon request under the Freedom of Information Law. Personal contact information

provided below will **Business Teler Business Addr** E-mail Address Home Telephol **Home Address**

۲r	Trustee Name:						
	Svitlana Nest	erova					
	ame of Charter e Charter Sch	r School Education Cor _l ool Name):	poration (for an unmero	ged school, this is			
	Metropolitar	Lighthouse Charter Scho	ol	·			
1.	parent repres	ons held on the education entative).	n corporation board (e.g.	., president, treasurer,			
2.	Secretary Is the trusteeYes>	e an employee of any sc ∠No	hool operated by the Ed	ducation Corporation?			
		ch school, please provide s, your salary and your st		tion(s) you hold, your			
3.		an employee or agent charter school(s) govern					
	Yes _X	_No	,				
		ch school, please provide s, your salary and your st		tion(s) you hold, your			
4.	Identify each interest/transaction (and provide the requested information) that you or any of your immediate family members or any persons who live with you in your house have held or engaged in with the charter school(s) governed by the Education Corporation during the time you have served on the board, and in the six-month period prior to such service. If there has been no such financial interest or transaction, write None . Please note that if you answered Yes to Questions 2-4 above, you need not disclose again your employment status, salary, etc.						
ľ	Date(s)	Nature of Financial Interest/Transaction	Steps taken to avoid a conflict of interest, (e.g., did not vote, did not participate in discussion)	Name of person holding interest or engaging in transaction and relationship to yourself			

Please write "None" if applica	ne. Do not leave th	is space blank.
--------------------------------	---------------------	-----------------

5. Identify each individual, business, corporation, union association, firm, partnership, committee proprietorship, franchise holding company, joint stock company, business or real estate trust, non-profit organization, or other organization or group of people doing business with the school(s) governed by the Education Corporation <u>and</u> in which such entity, during the time of your tenure as a trustee, you and/or your immediate family member(s) or person(s) living in your house had a financial interest or other relationship. If you are a member, director, officer or employee of an organization formally partnered with the school(s) that is/are doing business with the school(s) through a management or services agreement, please identify only the name of the organization, your position in the organization, and the relationship between such organization and the school(s). If there was no financial interest, write None.

Organization conducting business with the school(s)	Nature of business conducted	Approximate value of the business conducted	Name of Trustee and/or immediate family member of household holding an interest in the organization conducting business with the school(s) and the nature of the interest	Steps Taken to Avoid Conflict of Interest
Please	write "No		ble. Do not leave this s	ace blank.
		Non	е	

Signature

Date

Please note that this document is considered a public record and as such, may be made available to members of the public upon request under the Freedom of Information Law. Personal contact information provided below will be reducted

Business Telepho

Business Address:

Home Telephone

Home Address:

Tr	rustee Name:	2 -	Nasco	
·	AAKC	N BOTT	400C	
	ame of Charter e Charter Scho	School Education Corpool Name):	poration (for an unmer	ged school, this is
۲	LETROI	POLITAN 1	16HTHOUSE	
1.	parent represe	•		, president, treasurer,
2.		an employee of any sc No		ducation Corporation?
		th school, please provide s, your salary and your st		tion(s) you hold, your
3.	. Is the trustee an employee or agent of the management company or institutional partner of the charter school(s) governed by the Education Corporation? YesX_No			
		h school, please provide s, your salary and your st		tion(s) you hold, your
4.	any of your immediate family members or any persons who live with you in your house have held or engaged in with the charter school(s) governed by the Education Corporation during the time you have served on the board, and in the six-month period prior to such service. If there has been no such financial interest or transaction, write None . Please note that if you answered Yes to Questions 2-4 above, you need not disclose again your employment status, salary, etc.			
	Date(s)	Nature of Financial Interest/Transaction	Steps taken to avoid a conflict of interest, (e.g., did not vote, did not participate in discussion)	Name of person holding interest or engaging in transaction and relationship to yourself

NONE

5. Identify each individual, business, corporation, union association, firm, partnership, committee proprietorship, franchise holding company, joint stock company, business or real estate trust, non-profit organization, or other organization or group of people doing business with the school(s) governed by the Education Corporation and in which such entity, during the time of your tenure as a trustee, you and/or your immediate family member(s) or person(s) living in your house had a financial interest or other relationship. If you are a member, director, officer or employee of an organization formally partnered with the school(s) that is/are doing business with the school(s) through a management or services agreement, please identify only the name of the organization, your position in the organization, and the relationship between such organization and the school(s). If there was no financial interest, write None.

Organization conducting business with the school(s)	Nature of business conducted	Approximate value of the business conducted	Name of Trustee and/or immediate family member of household holding an interest in the organization conducting business with the school(s) and the nature of the interest	Steps Taken to Avoid Conflict of Interest
Please	write "No	ne" if applica	ble. Do not leave this s	ace blank.

Signature Please note that this document is considered a public record and as such, may be made available to members of the public upon request under the Freedom of Information Law. Personal contact information

Date

Business Telep

provided below will be reducted

Business Addre

E-mail Address

Home Telephor

Home Address:

Tr	Trustee Name:					
	Name of Charter School Education Corporation (for an unmerged school, this is the Charter School Name): McModifm Light Nove (name school)					
1.	List all position parent repres	ons held on the education entative). $BORM$ V	n corporation board (e.g. NIMDIK	, presidënt, treasurer,		
2.	Is the trustee	an employee of any sc	hool operated by the Ed	ducation Corporation?		
		ch school, please provide s, your salary and your si		tion(s) you hold, your		
3.	3. Is the trustee an employee or agent of the management company or institutional partner of the charter school(s) governed by the Education Corporation? YesNo					
		ch school, please provide s, your salary and your st		tion(s) you hold, your		
	I. Identify each interest/transaction (and provide the requested information) that you or any of your immediate family members or any persons who live with you in your house have held or engaged in with the charter school(s) governed by the Education Corporation during the time you have served on the board, and in the six-month period prior to such service. If there has been no such financial interest or transaction, write None. Please note that if you answered Yes to Questions 2-4 above, you need not disclose again your employment status, salary, etc.					
Γ	Date(s)	Nature of Financial Interest/Transaction	Steps taken to avoid a conflict of interest, (e.g., did not vote, did not participate in discussion)	Name of person holding interest or engaging in transaction and relationship to		

transaction and relationship to yourself

M ^P lense writ	e "Nong Wepplica	ple. MonOleave th	is speed while.
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5. Identify each individual, business, corporation, union association, firm, partnership, committee proprietorship, franchise holding company, joint stock company, business or real estate trust, non-profit organization, or other organization or group of people doing business with the school(s) governed by the Education Corporation and in which such entity, during the time of your tenure as a trustee, you and/or your immediate family member(s) or person(s) living in your house had a financial interest or other relationship. If you are a member, director, officer or employee of an organization formally partnered with the school(s) that is/are doing business with the school(s) through a management or services agreement, please identify only the name of the organization, your position in the organization, and the relationship between such organization and the school(s). If there was no financial interest, write None.

Organization conducting business with the school(s)	Nature of business conducted	Approximate value of the business conducted	Name of Trustee and/or immediate family member of household holding an interest in the organization conducting business with the school(s) and the nature of the interest	Steps Taken to Avoid Conflict of Interest
Please WVL	:	ne" if applice	ble. Do not leave this s	oace blank.

Signature Date

Please note that this document is considered a public record and as such, may be made available to members of the public upon request under the Freedom of Information Law. Personal contact information provided below will be

p. 0.7,000 boloti tili. b		
Business Teleph		
Business Addre		
E-mail Address:		
Home Telephon		
Home Address:		

Tr	ustee Name:
_1	îm Bryan
	ame of Charter School Education Corporation (for an unmerged school, this is e Charter School Name):
	Netropolitan Lighthouse Charter School
1.	List all positions held on the education corporation board (e.g., president, treasurer, parent representative).
2.	Is the trustee an employee of any school operated by the Education Corporation? Yes _XNo
	If Yes , for each school, please provide a description of the position(s) you hold, your responsibilities, your salary and your start date.
3.	Is the trustee an employee or agent of the management company or institutional partner of the charter school(s) governed by the Education Corporation?
	Yes _X _No
	If Yes , for each school, please provide a description of the position(s) you hold, your responsibilities, your salary and your start date.
4.	Identify each interest/transaction (and provide the requested information) that you or any of your immediate family members or any persons who live with you in your house have held or engaged in with the charter school(s) governed by the Education Corporation during the time you have served on the board, and in the six-month period prior to such service. If there has been no such financial interest or transaction, write None . Please note that if you answered Yes to Questions 2-4 above, you need not disclose again your employment status, salary, etc.

Date(s) Nature of Financial Interest/Transaction	Steps taken to avoid a conflict of interest, (e.g., did not vote, did not participate in discussion)	Name of person holding interest or engaging in transaction and relationship to yourself
--	--	--

Please writ	 e "None" if applica	 ple. Do not leave tl	is space blank.
None			

5. Identify each individual, business, corporation, union association, firm, partnership, committee proprietorship, franchise holding company, joint stock company, business or real estate trust, non-profit organization, or other organization or group of people doing business with the school(s) governed by the Education Corporation and in which such entity, during the time of your tenure as a trustee, you and/or your immediate family member(s) or person(s) living in your house had a financial interest or other relationship. If you are a member, director, officer or employee of an organization formally partnered with the school(s) that is/are doing business with the school(s) through a management or services agreement, please identify only the name of the organization, your position in the organization, and the relationship between such organization and the school(s). If there was no financial interest, write None.

Organization conducting business with the school(s)	Nature of business conducted	Approximate value of the business conducted	Name of Trustee and/or immediate family member of household holding an interest in the organization conducting business with the school(s) and the nature of the interest	Steps Taken to Avoid Conflict of Interest
Please None	e write "No	ne" if applica	ble. Do not leave this s _t	ace blank.

Signature Sept 13, 2018

Date

Please note that this document is considered a public record and as such, may be made available to members of the public upon request under the Freedom of Information Law. Personal contact information provided below will be redacted.

Business Teleph	
-	
Business Addres	
E-mail Address:	
Home Telephone	
Home Address:	

Tr	ustee Name:
	Anuj Khatiwada
	ume of Charter School Education Corporation (for an unmerged school, this is e Charter School Name):
	Metropolitan Lighthouse Charter School
1.	List all positions held on the education corporation board (e.g., president, treasurer, parent representative).
2.	ls the trustee an employee of any school operated by the Education Corporation? Yes _xNo
	If Yes , for each school, please provide a description of the position(s) you hold, your responsibilities, your salary and your start date.
3.	Is the trustee an employee or agent of the management company or institutional partner of the charter school(s) governed by the Education Corporation? Yes _ x _ No
	If Yes , for each school, please provide a description of the position(s) you hold, your responsibilities, your salary and your start date.
4.	Identify each interest/transaction (and provide the requested information) that you or any of your immediate family members or any persons who live with you in your house have held or engaged in with the charter school(s) governed by the Education Corporation during the time you have served on the board, and in the six-month period prior to such service. If there has been no such financial interest or transaction, write None . Please note that if you answered Yes to Questions 2-4 above, you need not disclose again your employment status, salary, etc.

Interest/Transaction a conflict of interest, holding interest or (e.g., did not vote, did not participate in discussion) relationship to yourself

Nonp _{lease writ}	e "None" if	applicab	le. Do	not leave th	is space blank.

5. Identify each individual, business, corporation, union association, firm, partnership, committee proprietorship, franchise holding company, joint stock company, business or real estate trust, non-profit organization, or other organization or group of people doing business with the school(s) governed by the Education Corporation and in which such entity, during the time of your tenure as a trustee, you and/or your immediate family member(s) or person(s) living in your house had a financial interest or other relationship. If you are a member, director, officer or employee of an organization formally partnered with the school(s) that is/are doing business with the school(s) through a management or services agreement, please identify only the name of the organization, your position in the organization, and the relationship between such organization and the school(s). If there was no financial interest, write None.

Organization conducting business with the school(s)	Nature of business conducted	Approximate value of the business conducted	Name of Trustee and/or immediate family member of household holding an interest in the organization conducting business with the school(s) and the nature of the interest	Steps Taken to Avoid Conflict of Interest
Please None	; write "No	ne" if applica	ble. Do not leave this sp	pace blank.

<i>Anug Khatuwada</i> Signature	09/06/2018
Signature	Date
	eblic record and as such, may be made available to eedom of Information Law. Personal contact information
Business Teleph	
Business Addres	
E-mail Address:	
Home Telephone	
Home Address:	



Entry 8 BOT Table

Last updated: 08/20/2018

1. Current Board Member Information (Enter info for each BOT member)

	Trustee Name and Email Address	Position on the Board	Committ ee Affiliation s	Voting Member Per By- Laws (Y/N)	Number of Terms Served	Start Date of Current Term (MM/DD/Y YYY)	End Date of Current Term (MM/DD/Y YYY)	Board Meetings Attended During 2017-18
1	Jessica Haber	Chair	Board President	Yes	3	06/22/20 17	06/22/20 19	11
2	Aaron Bothner	Treasurer	Financial Committ ee	Yes	1	05/25/20 17	05/25/20 19	11
3	Anuj Khatiwad a	Trustee/M ember	Educatio n Committ ee	Yes	1	05/25/20 17	05/25/20 19	11
4	Janice Lee	Trustee/M ember	Educatio n Committ ee	Yes	3	06/22/20 17	06/22/20 19	11
5	Leslie Williams	Trustee/M ember	Educatio n Committ ee	Yes	1	06/21/20 18	06/21/20 20	5 or less
6	Svitlana Nesterov a	Secretary	Secretary	Yes	1	04/23/20 18	04/23/20 20	5 or less

7	Tim Bryan	Trustee/M ember	Financial Committ ee	Yes	3	06/22/20 17	06/22/20 19	7
8								
9								

No

4

4

1a. Are there more that 9
members of the Board of
Trustees?

- 2. Total number of members on 8 June 30, 2018
- 3. Total number of members joining the Board during the 2017-18 school year
- 4. Total number of members departing the Board during the 2017-18 school year
- 5. Number of voting members in 8
 2017-18, as set by the by-laws,
 resolution or minutes
- 6. Number of Board meetings 12 conducted during the 2017-18 School Year
- 7. Number of Board meetings 12scheduled for the coming 2018-19 school year

Thank you.



Entry 9 - Board Meeting Minutes

Last updated: 08/20/2018

Instructions for submitting minutes of the BOT monthly meetings

Regents, NYCDOE, and Buffalo BOE authorized schools must either provide a link to a complete set of minutes that are posted on the charter school website, or upload a complete set of board meeting minutes from July 2017--June 2018, which should <u>match</u> the number of meetings held during the 2017-18 school year.

METROPOLITAN LIGHTHOUSE CS (NYC CHANCELLOR)

Are <u>all</u> monthly BOT meeting minutes posted, which should match the number of meetings held during 2017-18 school year, on the charter school's website?

Yes

the charter school's website.

A. Provide if posted on the charter school's website a URL link to the Monthly Board Meeting Minutes, which should match the number of meetings held during the 2017-18 school year.

https://app2.boardontrack.com/org/wiD7vF/document/list



Entry 10 Enrollment and Retention of Special Populations

Last updated: 08/20/2018

Instructions for Reporting Enrollment and Retention Strategies

Describe the efforts the charter school has made in 2017-18 toward meeting targets to attract and retain enrollment of students with disabilities, English language learners, and students who are economically disadvantaged. In addition, describe the school's plans for meeting or making progress toward meeting its enrollment and retention targets in 2018-19.

METROPOLITAN LIGHTHOUSE CS (NYC CHANCELLOR)Section Heading

Recruitment/Attraction Efforts Toward Meeting Targets

	Describe Recruitment Efforts in 2017-18	Describe Recruitment Plans in 2018-19)
Econom ically Disadva ntaged	Outreach to specialized feeder schools and programs	 All school brochures, mailings and application will mention that the school accommodates scholars with disabilities, English language learners and participates in the free and reduced lunch program A Google language translator dropdown will be maintained to the school website School information session(s) will be held in trusted cultural centers in the community to attract more families who speak a language other than English Advertising materials will be distributed in the primary languages other than English spoken in the area With notice, translators will be made available for families at school events, such as Parent Teacher Conferences
English Langua ge Learner s	 Direct mail advertising in languages other than English Other advertising (e.g. radio, TV, flyer) in languages other than English Outreach by multi-lingual staff Outreach to immigrant community/ies Outreach to specialized feeder schools and 	 All school brochures, mailings and application will mention that the school accommodates scholars with disabilities, English language learners and participates in the free and reduced lunch program A Google language translator dropdown will be maintained to the school website School information session(s) will be held in trusted cultural centers in the community to attract more families who speak a language other than English

	programsAdvertising and school materials are translated as needed	 Advertising materials will be distributed in the primary languages other than English spoken in the area With notice, translators will be made available for families at school events, such as Parent Teacher Conferences
Student s with Disabilit ies	Outreach to specialized feeder schools and programs	 All school brochures, mailings and application will mention that the school accommodates scholars with disabilities, English language learners and participates in the free and reduced lunch program A Google language translator dropdown will be maintained to the school website School information session(s) will be held in trusted cultural centers in the community to attract more families who speak a language other than English Advertising materials will be distributed in the primary languages other than English spoken in the area With notice, translators will be made available for families at school events, such as Parent Teacher Conferences

Retention Efforts Toward Meeting Targets

	Describe Retention Efforts in 2017-18	Describe Retention Plans in 2018-19)
Econom ically Disadva ntaged		
English Langua ge Learner s	We have two teachers dedicated to pulling scholars for additional help with ELA.	We have two teachers dedicated to pulling scholars for additional help with ELA. We will have family reading nights to help parents read with their children.
Student s with Disabilit ies	We have 4 teachers dedicated to SpEd to pull out and push in for scholars with disabilities.	



Entry 11 Classroom Teacher and Administrator Attrition

Created: 08/20/2018 • Last updated: 08/21/2018

Report changes in teacher and administrator staffing.

Instructions for completing the Classroom Teacher and Administrator Attrition Tables

Charter schools must complete the tables titled 2017-2018 Classroom Teacher and Administrator Attrition to report changes in teacher and administrator staffing during the 2017-2018 school year. Please provide the full time equivalent (FTE) of staff on June 30, 2017; the FTE for any departed staff from July 1, 2017 through June 30, 2018; the FTE for added staff from July 1, 2017 through June 30, 2018; and the FTE of staff added in newly created positions from July 1, 2017 through June 30, 2018 using the tables provided.

1. Classroom Teacher Attrition Table

FTE Classroom Teachers on 6/30/17	FTE Classroom Teachers Departed 7/1/17 - 6/30/18	FTE Classroom Teachers Filling Vacant Positions 7/1/17 - 6/30/18	FTE Classroom Teachers Added in New Positions 7/1/17 - 6/30/18	FTE of Classroom Teachers on 6/3018
41	23	23	8	44

2. Administrator Position Attrition Table

FTE Administrative Positions on 6/30/17	FTE Administrators Departed 7/1/17 - 6/30/18	FTE Administrators Filling Vacant Positions 7/1/17 - 6/30/18	FTE Administrators Added in New Positions 7/1/17 - 6/30/18	FTE Administrative Positions on 6/30/18
5	1	0	0	4

3. Tell your school's story

Charter schools may provide additional information in this section of the Annual Report about their respective teacher and administrator attrition rates as some teacher or administrator departures do not reflect advancement or movement within the charter school networks. Schools may provide additional detail to reflect a teacher's advancement up the ladder to a leadership position within the network or an administrator's movement to lead a new network charter school.

(No response)

4. Charter schools must ensure that all prospective employees receive clearance through the NYSED Office of School Personnel Review and Accountability (OSPRA) prior to employment. After an employee has been cleared, schools are required to maintain proof of such clearance in the file of each employee. For the safety of all students, charter schools must take immediate steps to terminate the employment of individuals who have been denied clearance. Once the employees have been terminated, the school must terminate the request for clearance in the TEACH system.

Have all employees have been cleared through the NYSED TEACH system?

Yes

5. For perspective or current employees whose clearance has been denied, have you terminated their employment and removed them from the TEACH system?

Thank you



Entry 12 Uncertified Teachers

Created: 08/20/2018 • Last updated: 08/21/2018

FTE Count of <u>Al</u>l Teachers 44
(Certified and Uncertified) as of
6/30/18

FTE Count of All <u>Certified</u>

26

Teachers as of 6/30/18

Instructions for Reporting Percent of Uncertified Teachers

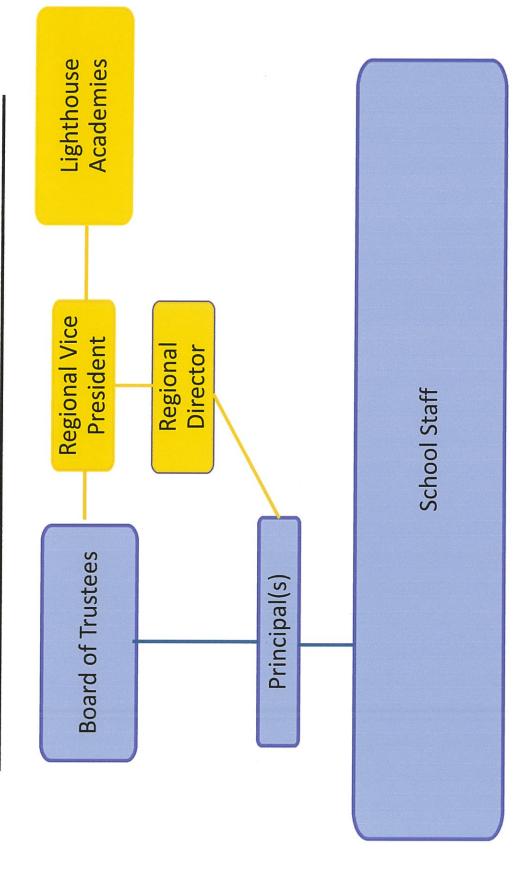
The table below is reflective of the information collected through the online portal for compliance with New York State Education Law 2854(3)(a-1) for teaching staff qualifications. Enter the relevant full time equivalent (FTE) count of teachers in each column. For example, a school with 20 full time teachers and 5 half time teachers would have an FTE count of 22.5. If more than one column applies to a particular teacher, please select one column for the FTE count. Please do not include paraprofessionals, such as teacher assistants.

FTE count of <u>uncertified</u> teachers on 6/30/18, and each <u>uncertified</u> teacher should be counted only once.

	FTE Count
1. Total FTE count of uncertified teachers (6-30-18)	18
2. FTE count of uncertified teachers with at least three years of elementary, middle or secondary classroom teaching experience (6-30-18)	15
3. FTE count of uncertified teachers who are tenured or tenure track college faculty (6-30-18)	0
4. FTE count of uncertified teachers with two years of Teach for America experience (6-30-18)	0
5. FTE count of uncertified teachers with exceptional business, professional, artistic, athletic, or military experience (6-30-18)	0
6. FTE count of uncertified teachers who do not fit into any of the prior four categories (6-30-18)	3

Thank you.

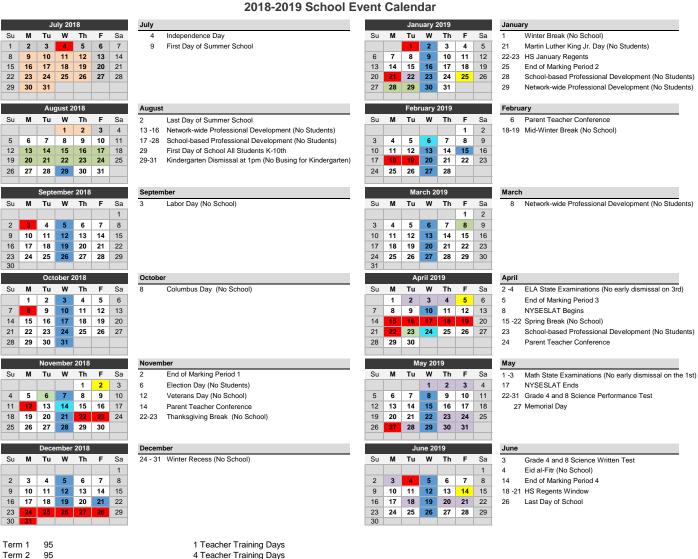
BLCS & MetLCS Organizational Structure



Year: 2018

Start Day: 1 1: Sun, 2: Mon

↓ Uertex42:



Coloring Key

Summer

190 Instructional Davs

Total

Summer School Window (Must be at minimum 20 Days of Instruction/ 4 Hrs per Day

10 Teacher Training Days

15 Teacher Training Days

No School for students and teaching staff

Training Days (No Students) Semester/ Term Indicators

Major State Testing Windows

Half Day Dismissal at 1pm

Parent Teacher Conferences Dismissal at 11am

00-049Calendar Templates by Vertex42.com 00-049http://www.vertex42.com/calendars/