

# Nuasin Next Generation Charter School

## Special Meeting of the Board

### School Re-Opening

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#### Date and Time

Tuesday January 12, 2021 at 6:00 PM EST

#### Location

Join Zoom Meeting

<https://metlcs.zoom.us/j/94533000721?pwd=dEI5OTQvbDU0c3FvcEIST29mQUVLQT09>

Meeting ID: 945 3300 0721

Passcode: 180165

One tap mobile

+16465588656,,94533000721# US (New York)

Meeting ID: 945 3300 072

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#### NOTICE OF SPECIAL BOARD MEETING

The Board Chairperson, Mr. Aaron Bothner, calls this Special Meeting of the Board of Trustees for the purpose of a discussion and potential vote regarding a school administrator (executive session anticipated for discussion).

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
<b>A. Record Attendance</b>		Jessica Boulet	4 m

	Purpose	Presenter	Time
<b>B.</b> Call the Meeting to Order		Aaron Bothner	1 m
<b>II. Board Retreat</b>			<b>6:05 PM</b>
<b>A.</b> Board Retreat Schedule	FYI	Jessica Boulet	5 m
	<a href="https://doodle.com/poll/smt8w3xkyupfc5fc?utm_source=poll&amp;utm_medium=link">https://doodle.com/poll/smt8w3xkyupfc5fc?utm_source=poll&amp;utm_medium=link</a>		
<b>III. Discussion on School Re-Opening</b>			<b>6:10 PM</b>
<b>A.</b> Discussion			30 m
<b>IV. Revision of School Re-Opening Policy</b>			<b>6:40 PM</b>
<b>A.</b> Policy Update	Vote	Aaron Bothner	5 m
<b>V. Closing Items</b>			<b>6:45 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Aaron Bothner	1 m