Nuasin Next Generation Charter School

Board Meeting

Date and Time

Thursday July 29, 2021 at 6:30 PM EDT

Location

Join Zoom Meeting
https://metlcs.zoom.us/j/99734620211?pwd=TjJIRHJjdDZrSWZOQlFwcmxZYkt2UT09

Meeting ID: 997 3462 0211

Passcode: 180165

One tap mobile
+16465588656,,99734620211# US (New York)

Mission Statement

At Nuasin Next Generation, we believe in the unlimited talent and intellectual potential of our scholars and our community. We cultivate this talent and intellectual potential through a progressive education that focuses on deep exploration, relentless questioning and critical thinking. We utilize a highly rigorous curriculum, a progressive scholar led pedagogy and a true pursuit of excellence to empower and enable our scholars to impact the broader community with their unique perspectives, ideas and talents. With passionate teachers and an unyielding belief in the talents and abilities of our scholars we cultivate a deep love of learning and relentless need to question all things. Every single one of our scholars have the potential to be great and change the world, at Nuasin Next Generation it is our job to prepare them for that opportunity.

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**6:30 PM**
	Opening Items			

		Purpose	Presenter	Time
A.	Record Attendance and Guests		Kisha Perez	1 m
B.	Call the Meeting to Order		Aaron Bothner	1 m
C.	Review the Agenda	Discuss	Aaron Bothner	1 m
II.	**School Update**			**6:33 PM**
A.	Nuasin Expansion	FYI	Melissa Alston	10 m
III.	**Finance Committee Updates**			**6:43 PM**
A.	June Financials	Vote	Eugene Mew	8 m
B.	Quarterly Investment Update	FYI	Eugene Mew	2 m
IV.	**Public Comments**			**6:53 PM**
A.	Public Comments	Discuss	Aaron Bothner	1 m

- Attendees may address the Board

V.	**Board Governance**			**6:54 PM**
A.	Approve May 2021 Board Meeting Minutes	Approve Minutes	Jessica Boulet	1 m
B.	New Nuasin Policies	Vote	Jessica Boulet	15 m

- Grievance Policy for Staff
- Complaint Policy for Families
- Public Comments Policy for Board Meetings
- FOIL Policy for the Public

C.	Committee Chair Nominations	FYI	Malik Russell	5 m
VI.	**Executive Session**			**7:15 PM**

		Purpose	Presenter	Time
A.	Executive Session to be Proposed Executive Session to discuss...	Vote	Aaron Bothner	2 m

VII. Closing Items — 7:17 PM

A.	Adjourn Meeting	Discuss	Aaron Bothner	5 m

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