

Nuasin Next Generation Charter School

Board Meeting

Date and Time

Thursday August 26, 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

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			
A. Record Attendance and Guests		Kisha Perez	3 m

	Purpose	Presenter	Time
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
<ul style="list-style-type: none"> • Mission/Vision Reflection and Grounding 			

II. Finance Committee Updates 6:43 PM

A. General Updates	FYI	Shanta Pressley	5 m
<ul style="list-style-type: none"> • Audit • Financials 			

III. School Update 6:48 PM

A. Executive Director Update	Discuss	Malik Russell	45 m
<ul style="list-style-type: none"> • Evaluation Tool • Organizational Update 			
B. 2021-2022 Family Handbook	Vote	Latoya Hart	5 m
C. 2021-2022 Staff Handbook - Draft	FYI	Malik Russell	5 m
D. School Admissions Policy	Vote	Nora Clancy	5 m
E. Renewal Application	Vote	Nora Clancy	15 m
F. K-8 Principal Update	Discuss	Kurt Davidson	20 m
G. Operations Update	FYI	Melissa Alston	25 m

IV. Education Committee Updates 8:48 PM

A. Education Committee Report	FYI	Ellen Chen	5 m
Ed dashboard			
<ul style="list-style-type: none"> • LCS: https://docs.google.com/spreadsheets/d/1FR7d5cz83mdbWsYrmQM3O0WgfstpGPBoGoc7fHb05OE/edit?usp=sharing 			

	Purpose	Presenter	Time
<ul style="list-style-type: none"> • CPA: https://docs.google.com/spreadsheets/d/1XQw6xoKU--1au-Zn58-BKFFAAEC8Phzh0i0RuQiyPYg/edit?usp=sharing 			
V. External Relations Committee Update			8:53 PM
A. Fundraising Initiatives	FYI	Aluta Khanyile	5 m
VI. Public Comments			8:58 PM
A. Public Comments	Discuss	Aaron Bothner	15 m
<ul style="list-style-type: none"> • Attendees may address the Board 			
VII. Board Governance			9:13 PM
A. Approve July 2021 Board Meeting Minutes	Approve Minutes	Jessica Boulet	2 m
VIII. Executive Session			9:15 PM
A. Executive Session to be Proposed to discuss school headcount and current environment.	Vote	Aaron Bothner	20 m
IX. Closing Items			9:35 PM
A. Adjourn Meeting	Discuss	Aaron Bothner	5 m
<ul style="list-style-type: none"> • Review of Action Items • Next Board Meeting date • Adjourn 			