Nuasin Next Generation Charter School

Board Meeting

Date and Time

Thursday September 23, 2021 at 6:30 PM EDT

Location

Join Zoom Meeting
https://metlcs.zoom.us/j/93132946482?pwd=OWc4Z2FXY2ZIbTQrQ3ROck1NUlBoZz09

Meeting ID: 931 3294 6482
Passcode: 082536
One tap mobile
+16465588656,,93132946482# US (New York)
+13017158592,,93132946482# 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)
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
+1 669 900 9128 US (San Jose)
Meeting ID: 931 3294 6482

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, thoughtful questioning, relentless curiosity and critical thinking. Nuasin Next Generation Charter School implements a progressive K-12 educational program and an unyielding commitment to cultivating our scholars' innate intellectual talents to empower our graduates to achieve excellence in their postsecondary paths and make positive impacts on the broader community. Every single one of our scholars have the potential to be great and change the world, at Nuasin Next Generation we prepare our scholars for that opportunity.

3 Pillars

The Mission of Nuasin Next Generation stands firmly on the foundation of our three pillars: Rigor, Self-Advocacy, and Community. These three pillars are the guiding principles for our school and culture. Please find a deeper explanation of our pillars below.

Rigor:

We use the word “rigor” not in the stringent or inflexible sense, but in the sense of an unyielding need to challenge and push our students because we understand and believe in the potential, talent, and ability of our scholars and community. We challenge our scholars to build their confidence and help them realize what they can achieve.

Self-Advocacy:

Our scholars are empowered to advocate for themselves, their families, and their communities. As our scholars come to understand that their voices are valued and needed, they learn to advocate for themselves. Our scholars are seen and valued; they understand that not only do they have the right to express their opinions, views, and perspectives, but it is their obligation to do so.

Community:

Our scholars will embrace community and understand that as a member of a community you have certain inalienable rights, the right to be seen, the right to be heard, the right to be protected and the right to be loved and
cherished. Our students will also learn of their obligations. As a member of a community you have the obligation to
respect, listen, support and only want and assume the best in all others. Every member of our community must understand that they are active participants in the Nuasin community and the community goes as we go.

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. Nuasin Mission/3 Pillar Reflection	Discuss	Malik Russell	5 m
II.	**School Update**			**6:43 PM**

		Purpose	Presenter	Time
A.	Executive Director Update	Discuss	Malik Russell	30 m
	• Renewal Update • Evaluation Update • Succession Plan Update • Staff Update • Data Update			
B.	K-8 Principal Update	Discuss	Kurt Davidson	15 m
C.	9-12 School Update	FYI	Malik Russell	15 m
D.	Operations Update	FYI	Melissa Alston	10 m
III.	**Finance Committee Updates**			**7:53 PM**
A.	General Updates	FYI	Shanta Pressley	2 m
	• Audit Update			
B.	July and August Financials	Vote	Eugene Mew	15 m
IV.	**Education Committee Updates**			**8:10 PM**
A.	Education Committee Report	FYI	Ellen Chen	5 m
V.	**External Relations Committee Update**			**8:15 PM**
A.	Fundraising Initiatives	FYI	Aluta Khanyile	5 m
VI.	**Public Comments**			**8:20 PM**
A.	Public Comments	Discuss	Aaron Bothner	15 m
	• Attendees may address the Board			
VII.	**Board Governance**			**8:35 PM**

		Purpose	Presenter	Time
A.	Approve August 2021 Board Meeting Minutes	Approve Minutes	Jessica Boulet	2 m
B.	Change November Board Meeting to Align with Authorizer Visit.	Vote	Aaron Bothner	2 m

- Change November board meeting from 11.18.2021 to 11.17.2021

C.	Personnel Handbook	FYI	Malik Russell	5 m
D.	Scholar Family Handbook	FYI	Malik Russell	5 m
E.	Board Committee Chairs	Discuss	Malik Russell	5 m

- External Relations Committee
- Facilities Committee
- Education Committee
- Nominating Committee

VIII. Executive Session — 8:54 PM

A.	Executive Session to be Proposed to Discuss Personnel Matters.	Vote	Aaron Bothner	20 m

IX. Closing Items — 9:14 PM

A.	Adjourn Meeting	Discuss	Aaron Bothner	5 m

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