Nuasin Next Generation Charter School

Board Meeting

Date and Time

Thursday February 17, 2022 at 6:30 PM EST

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, 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 scholars 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 scholars 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

I. Opening Items

Opening Items

- **A.** Record Attendance and Guests
- **B.** Call the Meeting to Order
- **C.** Review the Agenda
- **D.** Nuasin Mission/3 Pillar Reflection

II. Finance Committee Updates

- **A.** General Updates
- **B.** January Financials
- **C.** Vote to Nominate the Finance Committee as the Investment Committee
- **D.** Vote to Accept the and Continue the Current Investment Holdings

III. Education Committee Updates

A. Education Committee Report

IV. External Relations Committee Update

A. Fundraising Initiatives

V. Public Comments

A. Public Comments

- Attendees may address the Board

VI. Board Governance

A. Approve January 2022 Board Meeting Minutes

B. Monthly Trustee Individual Goal Setting Review

C. Open Meeting Law Audit Review and Next Steps

D. Nuasin Lactation Policy Approval

E. Board's Flywheel

VII. Closing Items

A. Adjourn Meeting

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