Nuasin Next Generation Charter School

Monthly Nuasin Board Meeting

Date and Time

Thursday August 25, 2022 at 6:30 PM EDT

Location

Join Zoom Meeting
https://metlcs.zoom.us/j/92229492418?pwd=N1lQUnJtbTJjb284dkhwRndZRFU5QT09

Meeting ID: 922 2949 2418

Passcode: 180165

One tap mobile
+16465588656,,92229492418#,,,,*180165# US (New York)

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**6:30 PM**
	Opening Items			
	A. Record Attendance and Guests		Kisha Perez	2 m
	B. Call the Meeting to Order		Aaron Bothner	2 m
	C. Review the Agenda	Discuss	Aaron Bothner	3 m
II.	**School Update**			**6:37 PM**
	A. Executive Director Update	Discuss	Malik Russell	25 m
	B. K-8 Update	Discuss	Kurt Davidson	15 m
	C. 9-12 Update	Discuss	Anthony Brown	15 m

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D.	K-12 Operations Update	Discuss	Melissa Alston	10 m
III.	**Finance Committee Updates**			**7:42 PM**
A.	General Updates	FYI	Shanta Pressley	1 m
	• Investment Portfolio Changes • Audit Status			
B.	June Financials	Vote	Robert Keogh	10 m
C.	Annual Committee Priority Update	FYI	Shanta Pressley	2 m
IV.	**Education Committee Updates**			**7:55 PM**
A.	Education Committee Report	FYI	Ellen Chen	5 m
B.	Annual Committee Priority Update	FYI	Ellen Chen	2 m
V.	**External Relations Committee Update**			**8:02 PM**
A.	Fundraising Initiatives	FYI	Aluta Khanyile	5 m
B.	Annual Committee Priority Update	FYI	Aluta Khanyile	2 m
VI.	**Public Comments**			**8:09 PM**
A.	Public Comments	Discuss	Aaron Bothner	1 m
	• Attendees may address the Board			
VII.	**Nominating Committee Update**			**8:10 PM**
A.	Board Member Candidate Interview	Discuss	Constance Barnes-Watson	30 m
B.	Executive Committee Vote	Vote	Constance Barnes-Watson	3 m
C.	Annual Committee Priority Update	FYI	Constance Barnes-Watson	2 m

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VIII.	**Board Governance**			**8:45 PM**
A.	Approve July 2022 Board Meeting Minutes	Approve Minutes	Jessica Boulet	2 m
B.	OML Audit Review	FYI	Kisha Perez	5 m
C.	Trustee Goal Setting Reflection	Discuss	Jessica Boulet	5 m
D.	Nuasin Board Pledge	Vote	Jessica Boulet	5 m
E.	Annual Committee Priority Update	FYI	Jessica Boulet	2 m
IX.	**Executive Session**			**9:04 PM**
A.	Proposed for the Purposes of Discussing the Potential Appointment of a Board of Trustee Member	Vote	Aaron Bothner	15 m
X.	**Closing Items**			**9:19 PM**
A.	Adjourn Meeting	Discuss	Aaron Bothner	1 m

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