

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=N1IQUnJtbTJjb284dkhwRndZRFU5QT09>

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

	Purpose	Presenter	Time
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
			<ul style="list-style-type: none"> • 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
			<ul style="list-style-type: none"> • 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

	Purpose	Presenter	Time
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
	<ul style="list-style-type: none"> • Review of Action Items • Next Board Meeting date • Adjourn 		