

# Nuasin Next Generation Charter School

## Monthly Nuasin Board Meeting

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### Date and Time

Thursday September 22, 2022 at 6:30 PM EDT

### Location

Join Zoom Meeting

<https://metlcs.zoom.us/j/92229492418?pwd=N1lQUjtbTjJb284dkhwRndZRFU5QT09>

Meeting ID: 922 2949 2418

Passcode: 180165

One tap mobile

+16465588656,,92229492418#,,,,\*180165# US (New York)

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### 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.

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### 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.

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### Agenda

|   | Purpose | Presenter       | Time           |
|---|---------|-----------------|----------------|
| <b>I. Opening Items</b>                         |         |                 | <b>6:30 PM</b> |
| Opening Items                                   |         |                 |                |
| <b>A.</b> Record Attendance and Guests          |         | Fatima Chughtai | 2 m            |
| <b>B.</b> Call the Meeting to Order             |         | Aaron Bothner   | 2 m            |
| <b>C.</b> Review the Agenda                     | Discuss | Aaron Bothner   | 3 m            |
| <b>II. Mission and Pillars Board Reflection</b> |         |                 | <b>6:37 PM</b> |
| <b>A.</b> Self Advocacy                         | FYI     | Shanta Pressley | 5 m            |
| <b>III. School Update</b>                       |         |                 | <b>6:42 PM</b> |
| <b>A.</b> Executive Director Update             | Discuss | Malik Russell   | 25 m           |
| <b>B.</b> K-8 Update                            | Discuss | Kurt Davidson   | 15 m           |
| <b>C.</b> 9-12 Update                           | Discuss | Anthony Brown   | 15 m           |
| <b>D.</b> K-12 Operations Update                | Discuss | Melissa Alston  | 10 m           |

|  | Purpose         | Presenter               | Time           |
|--|-----------------|-------------------------|----------------|
| <b>IV. Finance Committee Updates</b>           |                 |                         | <b>7:47 PM</b> |
| A. General Updates                             | FYI             | Shanta Pressley         | 1 m            |
| B. July / August Financials                    | Vote            | Joe Keeney              | 10 m           |
| C. Audit Update                                | FYI             | Joe Keeney              | 5 m            |
| <b>V. Education Committee Updates</b>          |                 |                         | <b>8:03 PM</b> |
| A. Education Committee Report                  | FYI             | Ellen Chen              | 5 m            |
| <b>VI. External Relations Committee Update</b> |                 |                         | <b>8:08 PM</b> |
| A. External Relations Committee Report         | FYI             | Aluta Khanyile          | 5 m            |
| <b>VII. Nominating Committee Update</b>        |                 |                         | <b>8:13 PM</b> |
| A. Nominating Committee Report                 | FYI             | Constance Barnes-Watson | 5 m            |
| <b>VIII. Board Governance</b>                  |                 |                         | <b>8:18 PM</b> |
| A. Approve August 2022 Board Meeting Minutes   | Approve Minutes | Jessica Boulet          | 2 m            |
| B. Approve July 2022 Board Meeting Minutes     | Approve Minutes | Jessica Boulet          | 2 m            |
| C. Annual Bylaw Review                         | Discuss         | Jessica Boulet          | 10 m           |
| D. Trustee Goal Setting Reflection             | FYI             | Jessica Boulet          | 5 m            |
| E. Board Succession Planning                   | Discuss         | Jessica Boulet          | 10 m           |
| <b>IX. Public Comments</b>                     |                 |                         | <b>8:47 PM</b> |
| A. Public Comments                             | FYI             | Aaron Bothner           | 1 m            |
| Attendees may address the Board                |                 |                         |                |
| <b>X. Executive Session</b>                    |                 |                         |                |

|  | Purpose | Presenter | Time |
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| <b>XI. Closing Items</b> |  |  | <b>8:48 PM</b> |
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| <b>A. Adjourn Meeting</b> |  |  |  |
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|  |  | Aaron Bothner |  |
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- Review of Action Items
- Next Board Meeting date
- Adjourn