Nuasin Next Generation Charter School

Monthly Nuasin Board Meeting

Date and Time

Thursday January 26, 2023 at 6:30 PM EST

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)

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

		Purpose	Presenter	Time
I.	**Opening Items**			**6:30 PM**
	Opening Items			
	A. Record Attendance and Guests		Candy Polanco	2 m
	B. Call the Meeting to Order		Aaron Bothner	2 m
	C. Review the Agenda	Discuss	Aaron Bothner	3 m
II.	**Mission and Pillars Board Reflection**			**6:37 PM**
	A. Pillar of Self-Advocacy	FYI	Sophia Huda	8 m
III.	**School Update**			**6:45 PM**
	A. Executive Director Update	Discuss	Malik Russell	25 m
	B. K-8 Update	Discuss	Kurt Davidson	20 m
	C. 9-12 Update	Discuss	Anthony Brown	20 m
	D. K-12 Operations Update	Discuss	Melissa Alston	10 m

		Purpose	Presenter	Time
IV.	**Finance Committee Updates**			**8:00 PM**
A.	General Updates	FYI	Shanta Pressley	5 m
B.	December Financials	Vote	Joe Keeney	10 m
C.	Quarterly Investment Report	FYI	Joe Keeney	5 m
D.	October Financials Approval From November Board Meeting	Vote	Shanta Pressley	1 m
V.	**Education Committee Updates**			**8:21 PM**
A.	Education Committee Report	FYI	Ellen Chen	5 m
VI.	**External Relations Committee Update**			**8:26 PM**
A.	External Relations Committee Report	FYI	Aluta Khanyile	5 m
VII.	**Nominating Committee Update**			**8:31 PM**
A.	Nominating Committee Report	FYI	Constance Barnes-Watson	5 m
B.	Board Slate Update	Discuss	Constance Barnes-Watson	5 m
VIII.	**Board Governance**			**8:41 PM**
A.	Approve December 2022 Board Meeting Minutes	Approve Minutes	Jessica Boulet	5 m
B.	Trustee Goal Setting Reflection	FYI	Jessica Boulet	5 m
C.	Board Self Assessment Update	Vote	Jessica Boulet	5 m
D.	Board Pledge Approval	Vote	Jessica Boulet	5 m
E.	Board Attendance Guidelines Approval	Vote	Jessica Boulet	5 m
F.	Board Succession Plan	Vote	Aaron Bothner	1 m

		Purpose	Presenter	Time
	From November Board Meeting			
G.	Approve October 2022 Board Meeting Minutes From November Board Meeting	Vote	Jessica Boulet	1 m

IX. Public Comments — 9:08 PM

A.	Public Comments Attendees may address the Board	FYI	Aaron Bothner	1 m

X. Executive Session — 9:09 PM

A.	Executive Session proposed to discuss the medical, financial, credit, or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.	Discuss	Aaron Bothner	45 m

XI. Closing Items — 9:54 PM

A.	Adjourn Meeting • Review of Action Items • Next Board Meeting date • Adjourn	Discuss	Aaron Bothner	1 m