

# Nuasin Next Generation Charter School

## Monthly Nuasin Board Meeting

---

### Date and Time

Thursday April 27, 2023 at 6:30 PM EDT

### Location

Join Zoom Meeting

<https://metlcs.zoom.us/j/92229492418?pwd=N1lQUmJtbTJjb284dkhwRndZRFU5QT09>

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.

---



	Purpose	Presenter	Time
<b>C.</b> Quarterly Investment	Discuss	Shahzada Rasheed	1 m
<b>IV. School Update</b>			<b>6:52 PM</b>
<b>A.</b> Executive Director Update	Discuss	Malik Russell	45 m
<b>B.</b> K-8 Update	FYI	Kurt Davidson	25 m
<b>C.</b> 9-12 Update	FYI	Anthony Brown	25 m
<b>D.</b> K-12 Operations Update	FYI	Melissa Alston	10 m
<b>V. Education Committee Updates</b>			<b>8:37 PM</b>
<b>A.</b> Education Update	FYI	Ellen Chen	2 m
<b>VI. External Relations Committee Update</b>			<b>8:39 PM</b>
<b>A.</b> External Relations Update	FYI	Aluta Khanyile	2 m
		<ul style="list-style-type: none"> <li>• Potential Sponsor List</li> <li>• Doodle Response</li> <li>• Fundraiser Update</li> </ul>	
<b>VII. Nominating Committee Update</b>			<b>8:41 PM</b>
<b>A.</b> Nominating Committee Update	FYI	Constance Barnes-Watson	2 m
<b>VIII. Board Governance</b>			<b>8:43 PM</b>
<b>A.</b> Approve March 2023 Board Meeting Minutes	Approve Minutes	Jessica Boulet	1 m
<b>B.</b> Initial Policy Review	Discuss	Jessica Boulet	5 m
<b>C.</b> Trustee Goal Setting Reflection	FYI	Jessica Boulet	5 m
<b>IX. Public Comments</b>			<b>8:54 PM</b>
<b>A.</b> Public Comments	FYI	Aaron Bothner	1 m

	Purpose	Presenter	Time
Attendees may address the Board			
<b>X. Executive Session</b>			<b>8:55 PM</b>
<b>A.</b> Executive Session proposed for the purposes of the proposed acquisition, sale, or lease of real property or proposed acquisition of securities or sale or exchange of securities, held by such a public body, but only when publicity would substantially affect the value thereof.	Discuss	Aaron Bothner	10 m
<b>B.</b> Executive session proposed for the purposes of discussions regarding proposed, pending, or current litigation.	Discuss	Aaron Bothner	10 m
<b>C.</b> Executive Session Proposed for the discussion of 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	10 m
<b>XI. Closing Items</b>			<b>9:25 PM</b>
<b>A.</b> Adjourn Meeting	Discuss	Aaron Bothner	1 m
<ul style="list-style-type: none"> <li>• Review of Action Items</li> <li>• Next Board Meeting date</li> <li>• Adjourn</li> </ul>			