Nuasin Next Generation Charter School

Monthly Nuasin Board Meeting

Date and Time

Thursday May 25, 2023 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)

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		Gisela Borja	2 m
	B. Call the Meeting to Order		Aaron Bothner	2 m
	C. Review the Agenda	Discuss	Aaron Bothner	1 m
II.	**Mission and Pillars Board Reflection**			**6:35 PM**
	A. Self- Advocacy Reflection	FYI	Tim Bryan	5 m
III.	**Finance Committee Updates**			**6:40 PM**
	A. General Updates	FYI	Shanta Pressley	1 m
	B. April Financials	Vote	Shanta Pressley	10 m
	C. 2023-2024 Budget Approval	Vote	Shanta Pressley	15 m
	D. Quarterly Committee Strategic Goal Report	FYI	Shanta Pressley	2 m

		Purpose	Presenter	Time
IV.	**School Update**			**7:08 PM**
A.	Executive Director Update	Discuss	Malik Russell	20 m
B.	K-8 Update	FYI	Kurt Davidson	15 m
C.	9-12 Update	FYI	Anthony Brown	15 m
D.	K-12 Operations Update	FYI	Melissa Alston	10 m
V.	**Education Committee Updates**			**8:08 PM**
A.	Education Update	FYI	Ellen Chen	5 m
B.	Quarterly Committee Strategic Goal Report	FYI	Ellen Chen	2 m
VI.	**External Relations Committee Update**			**8:15 PM**
A.	External Relations Update	FYI	Aluta Khanyile	5 m
B.	Quarterly Committee Strategic Goal Report	FYI	Aluta Khanyile	2 m
VII.	**Nominating Committee Update**			**8:22 PM**
A.	Nominating Committee Update	FYI	Constance Barnes-Watson	15 m
B.	Board Renewal Preview	FYI	Constance Barnes-Watson	5 m
C.	Quarterly Committee Strategic Goal Report	FYI	Constance Barnes-Watson	2 m
VIII.	**Governance Committee Update**			**8:44 PM**
A.	Approve April 2023 Board Meeting Minutes	Approve Minutes	Jessica Boulet	1 m
B.	Initial Policy Review	Discuss	Jessica Boulet	5 m
C.	Trustee Goal Setting Reflection	FYI	Jessica Boulet	5 m

		Purpose	Presenter	Time
D.	2023-2024 Board Meeting Calendar	Vote	Aaron Bothner	5 m
E.	Quarterly Committee Strategic Goal Report	FYI	Jessica Boulet	2 m
F.	Board Slate Review	Discuss	Aaron Bothner	2 m

IX. Public Comments — 9:04 PM

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

X. Executive Session — 9:05 PM

A.	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.	Executive session proposed for the purposes of discussions regarding proposed, pending, or current litigation.	Discuss	Aaron Bothner	10 m
C.	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

XI. Closing Items — 9:35 PM

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