Nuasin Next Generation Charter School

Monthly Nuasin Board Meeting

Date and Time

Saturday July 22, 2023 at 3:15 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**			**3:15 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**			**3:20 PM**
	A. Rigor	FYI	Aaron Bothner	5 m
III.	**Finance Committee Updates**			**3:25 PM**
	A. General Updates Interim EOY Audit	FYI	Shanta Pressley	1 m
	B. Quarterly Investment Report	Discuss	Shahzada Rasheed	1 m

		Purpose	Presenter	Time
C.	Strategic Goals 2023-2024	Discuss	Shanta Pressley	10 m
IV.	**Education Committee Updates**			**3:37 PM**
A.	Education Update	FYI	Ellen Chen	1 m
V.	**External Relations Committee Update**			**3:38 PM**
A.	External Relations Update	FYI	Aluta Khanyile	1 m
VI.	**Governance Committee Update**			**3:39 PM**
A.	Approve May 2023 Board Meeting Minutes	Approve Minutes	Jessica Boulet	1 m
B.	Trustee Goal Setting Reflection	FYI	Jessica Boulet	5 m
C.	2023-2024 Policy Review	Vote	Jessica Boulet	5 m
VII.	**Nominating Committee Update**			**3:50 PM**
A.	Nominating Committee Update • Board Matrix	FYI	Constance Barnes-Watson	15 m
VIII.	**Public Comments**			**4:05 PM**
A.	Public Comments Attendees may address the Board	FYI	Aaron Bothner	1 m
IX.	**Closing Items**			**4:06 PM**
A.	Adjourn Meeting • Review of Action Items • Next Board Meeting date	Discuss	Aaron Bothner	1 m

	Purpose	Presenter	Time
• Adjourn			