Nuasin Next Generation Charter School

Monthly Nuasin Board Meeting

Date and Time

Thursday May 23, 2024 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		Candy Polanco	1 m
	B. Call the Meeting to Order		Aaron Bothner	1 m
	C. Review the Agenda	Discuss	Aaron Bothner	1 m
	D. Board Meeting Updates	Discuss	Aaron Bothner	2 m
II.	**Mission and Pillars Board Reflection**			**6:35 PM**
	A. Self-Advocacy	FYI	Candy Polanco	5 m

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III.	**School Update**			**6:40 PM**
A.	Executive Director Update	Discuss	Malik Russell	15 m
B.	K-8 Update	Discuss	Kurt Davidson	10 m
C.	9-12 Update	Discuss	Anthony Brown	10 m
D.	Operations Update	Discuss	Melissa Alston	10 m
E.	'24-'25 School Year Calendar Review	Discuss	Melissa Alston	1 m
F.	'24-'25 Policy Change Fundamental Change Detail	Discuss	Melissa Alston	2 m
IV.	**Finance Committee Updates**			**7:28 PM**
A.	General Updates	FYI	Shanta Pressley	2 m
B.	March Financials	Vote	Shanta Pressley	2 m
C.	April Financials	Vote	Shanta Pressley	10 m
D.	Financial Policies and Procedures	Discuss	Shanta Pressley	5 m
E.	'24-'25 Budget Approval	Vote	Malik Russell	20 m
F.	Committee Strategic Report	Discuss	Shanta Pressley	5 m
V.	**External Relations Committee Update**			**8:12 PM**
A.	External Relations Update	FYI	Aluta Khanyile	2 m
B.	Committee Strategic Report	Discuss	Aluta Khanyile	5 m
VI.	**Facilities Committee Update**			**8:19 PM**
A.	Committee Strategic Report	Discuss	Aaron Bothner	5 m
VII.	**Expansion Committee Update**			**8:24 PM**
A.	Committee Strategic Report	Discuss	John Scott	5 m
B.	Lease for 1342 Inwood Ave	Vote	Aaron Bothner	2 m

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C.	Sublease for 1366 Cromwell Ave	Vote	Aaron Bothner	2 m
VIII.	**Nominating Committee Update**			**8:33 PM**
A.	Nominating Committee Update	FYI	Kamaria Brisseau	2 m
B.	Committee Strategic Report	Discuss	Kamaria Brisseau	5 m
C.	Board Slate Reminder	Discuss	Kamaria Brisseau	5 m

- Tim
- Aluta
- Khari
- Michael
- Kamaria
- John

IX.	**Education Committee Update**			**8:45 PM**
A.	General Updates	Discuss	Ellen Chen	2 m
B.	Committee Strategic Report	Discuss	Ellen Chen	5 m
X.	**Governance Committee Update**			**8:52 PM**
A.	Governance Committee Update	Discuss	Jessica Boulet	2 m
B.	Trustee Goal Setting Reflection	FYI	Jessica Boulet	2 m
C.	Board Meeting Calendar for '24-'25	Vote	Jessica Boulet	5 m
D.	Board Structure Reassessment	Discuss	Aaron Bothner	5 m
E.	Committee Strategic Report	Discuss	Jessica Boulet	5 m
F.	Approve Special April Board Minutes	Approve Minutes	Jessica Boulet	2 m
G.	ED Evaluation	Discuss	Jessica Boulet	5 m
XI.	**Public Comments**			**9:18 PM**

		Purpose	Presenter	Time
A.	Public Comments Attendees may address the Board	FYI	Aaron Bothner	1 m
XII.	**Executive Session**			**9:19 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	15 m
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	15 m
XIII.	**Closing Items**			**9:49 PM**
A.	Adjourn Meeting • Review of Action Items • Next Board Meeting date • Adjourn	Discuss	Aaron Bothner	1 m