# Nuasin Next Generation Charter School

# **Board Meeting**

# Date and Time

Thursday March 27, 2025 at 6:30 PM EDT

# Location

Join Zoom Meeting ID: 96370544823 Passcode: 569498

# (US) +1 312-626-6799

Passcode: 569498

Meeting host: melissa.alston@nngcs.org

Join Zoom Meeting: https://metlcs.zoom.us/j/96370544823?pwd=5aJm4n7MmaOYbzaafKMLqpqWQBkmU0.1 launch Joining instructions

### 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.	Ор	ening Items			6:30 PM
	Opening Items				
	Α.	Record Attendance and Guests		Raymond Johnson	1 m
	В.	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:				6:35 PM
	Α.	Rigor	Discuss	Ellen Chen	5 m

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Purpose Presenter

can achieve.

III.

**School Updates** 

Α.	Update from the Executive DIrector	FYI	Malik Russell	20 m
В.	Update from the K-8 Principal	FYI	Kurt Davidson	15 m
C.	Update from the 9-12 Principal	FYI	Anthony Brown	15 m
D.	Update from K-12 Operations	FYI	Melissa Alston	10 m
Fin	ance Committee Updates			7:40 PM
Α.	General Updates	FYI	Shanta Pressley	2 m
В.	February Financials	FYI	Joe Keeney	10 m
C.	Approval of Staffing Model and Salary Structure for 2025-2026	Vote	Khari Shabazz	5 m
External Relations Committee Update				
Α.	External Relations Update	FYI	Aluta Khanyile	2 m
Νοι	minating Committee Update			7:59 PM
Α.	Nominating Committee Update	FYI	Kamaria Brisseau	2 m
В.	Committee Annual Plan	FYI	Kamaria Brisseau	8 m
Edu	ucation Committee Update			8:09 PM
Α.	Education Committee Update	Discuss	Ellen Chen	2 m
Gov	vernance Committee Update			8:11 PM
Α.	Governance Committee Update	Discuss	Jessica Boulet	2 m
	B. C. Fin A. B. C. Ext A. Noi A. B. Edu A. Gov	<ul> <li>B. Update from the K-8 Principal</li> <li>C. Update from the 9-12 Principal</li> <li>D. Update from K-12 Operations</li> <li>Finarce Committee Updates</li> <li>A. General Updates</li> <li>B. February Financials</li> <li>C. Approval of Staffing Model and Salary Structure for 2025-2026</li> <li>External Relations Committee Update</li> <li>A. External Relations Update</li> <li>Nominating Committee Update</li> <li>A. Nominating Committee Update</li> <li>B. Committee Annual Plan</li> <li>Education Committee Update</li> <li>A. Education Committee Update</li> <li>Governance Committee Update</li> </ul>	B.Update from the K-8 PrincipalFYIC.Update from the 9-12 PrincipalFYID.Update from K-12 OperationsFYIFirance Committee UpdatesFYIA.General UpdatesFYIB.February FinancialsFYIC.Approval of Staffing Model and Salary Structure for 2025-2026VoteExternal Relations Committee UpdateFYIA.External Relations UpdateFYIA.External Relations UpdateFYIB.Committee UpdateFYIA.Noninating Committee UpdateFYIB.Committee UpdateFYIB.Committee UpdateFYIA.Noninating Committee UpdateSYIB.Committee UpdateSYIA.Education Committee UpdateDiscussGovernance Committee UpdateDiscuss	B.Update from the K-8 PrincipalFYIKurt DavidsonC.Update from the 9-12 PrincipalFYIAnthony BrownD.Update from K-12 OperationsFYIMelissa AlstonFinance Committee UpdatesA.General UpdatesFYIShanta PressleyB.February FinancialsFYIJoe KeeneyC.Approval of Staffing Model and Salary Structure for 2025-2026VoteKhari ShabazzExtermal Relations Committee UpdateFYIAluta KhanyileFYIAluta KhanyileFYIAuria BriaseauFYIKamaria BrisseauFYIKamaria BrisseauFYIKamaria BrisseauFYIKamaria BrisseauAuria Committee UpdateFYIKamaria BrisseauFYIKamaria BrisseauAuria Committee UpdateFYIKamaria BrisseauEducation Committee UpdateFYIKamaria BrisseauFUCommittee UpdateFYIKauta Gommittee UpdateFYIKauta StateFYIKauta StateFYIKauta StateFYIKauta StateFYIKauta State <td< th=""></td<>

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			Purpose	Presenter	Time
	В.	Trustee Goal Setting Reflection	FYI	Jessica Boulet	2 m
	C.	Board Succession Plan	Discuss	Jessica Boulet	5 m
	D.	Annual Bylaw Review	FYI	Jessica Boulet	5 m
IX.	Pul	olic Comments			8:25 PM
	Α.	Public Comments	FYI	Aaron Bothner	1 m
		Attendees may address the Board			
Х.	Exe	ecutive Session			8:26 PM
	Α.	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
	В.	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
XI.	Closing Items				8:56 PM
	Α.	Adjourn Meeting	Discuss	Aaron Bothner	1 m
		<ul><li>Review of Action Items</li><li>Next Board Meeting date</li><li>Adjourn</li></ul>			