Nuasin Next Generation Charter School

Special Meeting of the Board of Trustees Next Generation

Date and Time

Friday January 10, 2025 at 6:15 PM EST

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. **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 students 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
l.	Ор	ening Items			6:15 PM
	A.	Record Attendance		Raymond Johnson	1 m
	В.	Call the Meeting to Order		Aaron Bothner	5 m
	C.	Review Merger Documents	Discuss	Malik Russell	10 m
		Proposed Merger of Nuasin Next Generation Charter School with and into Next Generation Charter School.			
	D.	Approve Merger Documents	Vote	Aaron Bothner	7 m
		Formal resolution approving the agreement and plan of merger and the certificate of merger			
	E.	Application Merger	Vote	Aaron Bothner	7 m

Purpose Presenter Time

Board discuss Application for Merger. The following resolutions will be presented to the Board:

RESOLVED, that the Application for Merger, having been reviewed by the NNGCS Board of Trustees, is hereby approved; and

BE IT FURTHER RESOLVED, that the NNGCS Board of Trustees hereby approves the joint submission, with Next Generation Charter School, of the Application for Merger to the

SUNY Charter Schools Institute (the "Institute") on behalf of the State University of New York

Board of Trustees.

II. Closing Items 6:45 PM

A. Adjourn Meeting FYI Aaron Bothner