Nuasin Next Generation Charter School

Board Meeting

Date and Time

Thursday August 21, 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.	**Opening Items**			**6:30 PM**
	Opening Items			
	A. Record Attendance and Guests		Raymond Johnson	1 m
	B. Call the Meeting to Order		Aaron Bothner	1 m
	C. Review the Agenda	Discuss	Aaron Bothner	1 m
II.	**Mission and Pillars Board Reflection**			**6:33 PM**
	A. Mission	Discuss	Jessica Boulet	5 m

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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.

III.	**School Update**			**6:38 PM**
A.	Update from Executive Director	Discuss	Malik Russell	5 m
B.	Update from K-4 Principal	Discuss	Joi Culler	5 m
C.	Update fom 5-8 Principal	Discuss	Kurt Davidson	5 m
D.	Update from 9-12 Principal	Discuss	Anthony Brown	5 m
E.	Update from K-12 Operations	Discuss	Melissa Alston	5 m
IV.	**Executive Session**			**7:03 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
V.	**Votes**			**7:33 PM**
A.	Lease Review for 1780 E Tremont Avenue	Vote	Cliff Schneider	10 m

		Purpose	Presenter	Time
B.	Safety Plan Approval	Vote	Aaron Bothner	5 m
C.	Parent Engagement Plan	Vote	Aaron Bothner	5 m
D.	Vote to approve 25-26 Budget from May Board Meeting	Vote	Aaron Bothner	5 m

We need to Amend the minutes and approve the proposed budget.

E.	Nuasin Dispute Resolution Procedure for Homeless Student Policy	Vote	Raymond Johnson	5 m
F.	Approve Minutes	Approve Minutes	Aaron Bothner	2 m

Approve minutes for Board Meeting on July 19, 2025

VI.	**Finance Committee Updates**			**8:05 PM**
A.	Annual Plan	Discuss	Aaron Bothner	5 m
B.	June Financials	Vote	Joe Keeney	5 m
VII.	**External Relations Committee Update**			**8:15 PM**
A.	Annual Plan	Discuss	Aluta Khanyile	5 m
VIII.	**Nominating Committee Update**			**8:20 PM**
A.	Annual Plan	Discuss	Aaron Bothner	5 m
IX.	**Education Committee Update**			**8:25 PM**
A.	Annual Plan	Discuss	Ellen Chen	5 m
X.	**Expansion Committee Update**			**8:30 PM**
A.	Annual Plan	Discuss	John Scott	5 m
XI.	**Governance Committee Update**			**8:35 PM**
A.	Annual Plan	Discuss	Jessica Boulet	5 m

		Purpose	Presenter	Time
B.	Goal Setting	Discuss	Jessica Boulet	5 m
C.	Succession Plan	Discuss	Jessica Boulet	5 m
XII.	**Public Comments**			**8:50 PM**
A.	Public Comments Attendees may address the Board	FYI	Aaron Bothner	1 m
XIII.	**Closing Items**			**8:51 PM**
A.	Adjourn Meeting	Discuss	Aaron Bothner	1 m

- Review of Action Items
- Next Board Meeting date
- Adjourn