DRAFT

Next Generation Charter Schools

Minutes

Special Vote

School Opening

Date and Time
Monday August 17, 2020 at 6:00 PM

Mission

We prepare our students for college through a rigorous arts-infused program.

Vision

All students will be taught by a highly effective teacher in a nurturing environment and will achieve at high levels. Each student will develop the knowledge, skills and values necessary for responsible citizenship and life-long learning. The impact of our collective efforts will fundamentally change public education.

Trustees Present
A. Bothner (remote), A. Khatiwada (remote), C. Barnes-Watson (remote), E. Chen (remote), K. Brisseau (remote), S. Pressley (remote), T. Bryan (remote)

Trustees Absent
A. Khanyile, J. Boulet, K. Shabazz, M. Dorrie, S. Huda

Guests Present
A. Ames (remote), K. Davidson (remote), K. McGuire (remote), M. Alston (remote), M. Rivera (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

A. Bothner called a meeting of the board of trustees of Next Generation Charter Schools to order on Monday Aug 17, 2020 at 6:06 PM.

A. Bothner offered his condolences to the staff and community on the loss of a MetLCS student.

K. McGuire gave an overview of the reopening parts for voting.

- MetLCS will start school in a remote setting on Monday, August 24th and transition to a hybrid model within one week of the Department of Education's transition to hybrid.
- In the event of a DOE closure MetLCS will follow the DOE decision.
- Other closures will be dictated by the Department of Health's guidance.

II. Voting

A. Start of School Date

A. Bothner made a motion to vote on the three measures collectively.
A. Khatiwada seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

C. Barnes-Watson	Aye
S. Huda	Absent
K. Shabazz	Absent
E. Chen	Aye
T. Bryan	Aye
K. Brisseau	Aye
A. Khatiwada	Aye
J. Boulet	Absent
A. Bothner	Aye
M. Dorrie	Absent
A. Khanyile	Absent
S. Pressley	Aye

A. Bothner made a motion to pass the three measures collectively.
A. Khatiwada seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

K. Brisseau	Aye
K. Shabazz	Absent
E. Chen	Aye
J. Boulet	Absent
A. Khanyile	Absent
A. Khatiwada	Aye
T. Bryan	Aye
S. Pressley	Aye
S. Huda	Absent

Roll Call

C. Barnes-Watson	Aye
A. Bothner	Aye
M. Dorrie	Absent

K. McGuire requested to add the reopening plan as a standing item on the board meetings. A. Bothner agreed.

B. Message of Support to Staff

A. Bothner made a motion to approve A. Bothner to send out the message of support to staff.
A. Khatiwada seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

K. Shabazz	Absent
M. Dorrie	Absent
C. Barnes-Watson	Aye
A. Bothner	Aye
J. Boulet	Absent
S. Huda	Absent
K. Brisseau	Aye
T. Bryan	Aye
A. Khatiwada	Aye
E. Chen	Aye
S. Pressley	Aye
A. Khanyile	Absent

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:15 PM.

Respectfully Submitted,
A. Bothner