

# Next Generation Charter Schools

## Minutes

### Special Vote

School Opening

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#### Date and Time

Monday August 17, 2020 at 6:00 PM

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#### 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.

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#### 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)

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### 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

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

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

**Roll Call**

C. Barnes-Watson Aye  
A. Bothner Aye  
S. Pressley Aye

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

**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