

Nuasin Next Generation Charter School

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

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

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

Roll Call

A. Khanyile	Absent
S. Huda	Absent
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

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