APPROVED

Next Generation Charter Schools

Minutes

Vote on summer school grading policy

Date and Time
Wednesday September 2, 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.

Committee Members Present
A. Khatiwada (remote), E. Chen (remote), J. Boulet (remote), M. Dorrie (remote)

Committee Members Absent
C. Barnes-Watson, S. Huda

Guests Present
K. Brisseau (remote), K. Shabazz (remote), M. Alston (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

E. Chen called a meeting of the Education Committee of Next Generation Charter Schools to order on Wednesday Sep 2, 2020 at 6:10 PM.

C. Vote on Summer School Grading Policy

Ellen shared that the committee convened to vote on the CPA grading policy. Discussion happened yesterday and from that meeting there was no objection to the policy.

E. Chen made a motion to approve the CPA grading policy.
A. Khatiwada seconded the motion.
The committee **VOTED** unanimously to approve the motion.

II. 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 6:16 PM.

Respectfully Submitted,
E. Chen