

# Nuasin Next Generation Charter School

## Minutes

### Consultant Vote

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#### Date and Time

Tuesday September 1, 2020 at 5:30 PM

#### Location

[Join Zoom Meeting](#)

ID: 93231880171

Password: 209650

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[\(US\) +1 646-558-8656](#)

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Passcode: 209650

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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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#### Committee Members Present

A. Bothner (remote), A. Khatiwada (remote), E. Chen (remote), J. Boulet (remote), S. Pressley (remote)

#### Committee Members Absent

A. Khanyile, C. Barnes-Watson

#### Guests Present

K. Davidson, M. Alston

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### I. Opening Items

A.

## **Record Attendance**

### **B. Call the Meeting to Order**

A. Bothner called a meeting of the Governance Committee of Nuasin Next Generation Charter School to order on Tuesday Sep 1, 2020 at 5:33 PM.

### **C. Approve Pasek Consulting Agreement**

A. Bothner made a motion to approve Pasek education consultant agreement and allow board chair to sign on behalf of the board.

S. Pressley 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 5:36 PM.

Respectfully Submitted,

A. Bothner