DRAFT

Next Generation Charter Schools

Minutes

Consultant Vote

Date and Time
Tuesday September 1, 2020 at 5:30 PM

Location
Join Zoom Meeting
ID: 93231880171
Password: 209650

(US) +1 646-558-8656

Passcode: 209650

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. 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

I. Opening Items

A.

Record Attendance

B. Call the Meeting to Order

A. Bothner called a meeting of the Governance Committee of Next Generation Charter Schools 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