DRAFT

Next Generation Charter Schools

Minutes

Board Meeting

Date and Time
Monday November 9, 2020 at 7:00 PM

Location
Join Zoom Meeting
https://metlcs.zoom.us/j/91661666073?pwd=YnhidzdCR3lQRHg4d3IxdXBVTGsydz09

Meeting ID: 916 6166 6073
Passcode: 180165
One tap mobile
+16465588656,,91661666073# US (New York)

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. Khanyile (remote), A. Khatiwada (remote), C. Barnes-Watson (remote), E. Chen (remote), J. Boulet (remote), K. Brisseau (remote), K. Shabazz (remote), M. Dorrie (remote), S. Huda (remote), S. Pressley (remote), T. Bryan (remote)

Trustees Absent
None

Trustees who arrived after the meeting opened
A. Khanyile

Guests Present

Susan Briggs (remote)

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 Nov 9, 2020 at 7:09 PM.
A. Bothner made a motion to Move into executive session to discuss a personnel matter.
T. Bryan seconded the motion.
Susan Briggs was invited to join executive session
The board **VOTED** unanimously to approve the motion.

II. Executive Session

A. Discussion

A. Khanyile arrived.
The members of the Board discussed a personnel matter, with counsel Susan Briggs in attendance to support the discussions.

B. Exit Executive Session

A. Bothner made a motion to end executive session at 8:46 pm.
E. Chen seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Closing Items

A. Vote

J. Boulet made a motion to authorize Anuj Khatiwada and Aaron Bothner to proceed with the action plan outlined in executive session with regard to the personnel issue discussed.
A. Khatiwada seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Public Comment

Aaron Bothner checked to see whether any members of the public were in attendance who wished to speak. No members of the public were present.

C. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:48 PM.

Respectfully Submitted,
A. Bothner