

# Next Generation Charter Schools

## Minutes

### Special Meeting of the Board

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#### Date and Time

Monday November 30, 2020 at 7:00 PM

#### Location

Join Zoom Meeting

<https://metlcs.zoom.us/j/98584703755?pwd=VS8yT1kyMUhHeHE3cDJEWG9LNXMzd09>

Meeting ID: 985 8470 3755

Passcode: 180165

One tap mobile +16465588656,,98584703755# US (New York)

Dial by your location +1 646 558 8656 US (New York)

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#### NOTICE OF SPECIAL BOARD MEETING

The Board Chairperson, Mr. Aaron Bothner, calls this Special Meeting of the Board of Trustees for the purpose of a discussion and potential vote regarding a school administrator (executive session anticipated for discussion).

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#### 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

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T. Bryan

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## 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 30, 2020 at 7:06 PM.

A. Bothner made a motion to go into Executive Session to discuss matters involving the employment status of a particular school administrator.

J. Boulet seconded the motion.

The board **VOTED** unanimously to approve the motion.

#### Roll Call

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

## II. Executive Session (anticipated)

### A. Discussion

T. Bryan arrived.

## III. Possible Vote

### A. End Executive Session

A. Bothner made a motion to exit out of Executive Session.

T. Bryan seconded the motion.

Executive Session ended at 7:26 pm.

The board **VOTED** unanimously to approve the motion.

A. Bothner made a motion to separate the employment of the CPA Principal from Metropolitan Lighthouse Charter School effective December 1, 2020.

T. Bryan seconded the motion.

The board **VOTED** unanimously to approve the motion.

**Roll Call**

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

**IV. Closing Items**

**A. Adjourn Meeting**

A. Bothner made a motion to adjourn the meeting.

E. Chen seconded the motion.

The board **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:29 PM.

Respectfully Submitted,

J. Boulet