DRAFT

Next Generation Charter Schools

Minutes

Special Meeting of the Board

Date and Time
Monday November 30, 2020 at 7:00 PM

Location

Join Zoom Meeting
https://metlcs.zoom.us/j/98584703755?pwd=VS8yT1kyMUhHeHE3cDJEWG9LNXMydz09

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)

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).

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

T. Bryan

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

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

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