

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

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