

# Next Generation Charter Schools

## Minutes

### Special Meeting of the Board

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#### Date and Time

Monday December 21, 2020 at 6:30 PM

#### Location

Join Zoom Meeting

<https://metlcs.zoom.us/j/96109050826?pwd=MkJLbUVoSWdjY0RmdFVtVUdUWm83UT09>

Meeting ID: 961 0905 0826

Passcode: 180165

One tap mobile

+16465588656,,96109050826# US (New York)

Dial by your location

+1 646 558 8656 US (New York)

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#### 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.

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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

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## **Guests Present**

K. Davidson (remote), M. Alston (remote)

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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 Dec 21, 2020 at 6:30 PM.

## **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 8:30 PM.

Respectfully Submitted,  
J. Boulet