

APPROVED

# Next Generation Charter Schools

## Minutes

### Special Meeting of the Board

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#### Date and Time

Wednesday January 13, 2021 at 6:30 PM

#### Location

Join Zoom Meeting

<https://metlcs.zoom.us/j/92539600604?pwd=WUFxcXlqOFpsUVdMRW5iY1RIbTdvUT09>

Meeting ID: 925 3960 0604

Passcode: 180165

One tap mobile

+16465588656,,92539600604# US (New York)

Meeting ID: 925 3960 0604

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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. Pressley (remote)

#### Trustees Absent

S. Huda, T. Bryan

#### Guests Present

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Daniel Pasek (remote), K. Davidson (remote), K. Perez (remote), M. Alston (remote), Nora Clancy (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 Wednesday Jan 13, 2021 at 6:36 PM.

## II. Proposed Executive Session to Discuss Candidate Interviews

### A. Proposed Executive Session to Discuss Candidate Interviews

A. Bothner made a motion to move into Executive Session to Discuss Candidate Interviews.

S. Pressley seconded the motion.

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

#### Roll Call

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

## III. 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 8:31 PM.

Respectfully Submitted,  
J. Boulet