APPROVED

Next Generation Charter Schools

Minutes

Special Meeting of the Board

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

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.

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

Daniel Pasek (remote), K. Davidson (remote), K. Perez (remote), M. Alston (remote), Nora Clancy (remote)

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

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

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