APPROVED

Next Generation Charter Schools

Minutes

Special Meeting of the Board

Date and Time
Tuesday January 19, 2021 at 6:30 PM

Location
Join Zoom Meeting
https://metlcs.zoom.us/j/94252574657?pwd=SUxwTzBRbkdCQVl2YXo1ZzNJMHA3QT09

Meeting ID: 942 5257 4657

Passcode: 180165

One tap mobile
+16465588656,,94252574657# US (New York)

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. Khatiwada (remote), E. Chen (remote), K. Brisseau (remote), K. Shabazz (remote), M. Dorrie (remote), S. Huda (remote), S. Pressley (remote), T. Bryan (remote)

Trustees Absent
A. Khanyile, C. Barnes-Watson, J. Boulet

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 Tuesday Jan 19, 2021 at 6:38 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 for the Purposes of Considering Employment History of Particular People and Discussing Matters Leading to the Possible Employment of Such People as the Potential Executive Director for MET.
E. Chen seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

A. Bothner made a motion to Authorize A. Bothner to Act in Accordance to the Discussion of the Executive Session Based on the Discussion for considering the Employment History of a Particular Person Being of Possible Employment of Such Person as Executive Director.
E. Chen seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

C. Barnes-Watson	Absent
E. Chen	Aye
A. Khatiwada	Aye
A. Khanyile	Absent
T. Bryan	Aye
S. Pressley	Aye
M. Dorrie	Aye
J. Boulet	Absent
K. Brisseau	Aye
S. Huda	Aye
A. Bothner	Aye
K. Shabazz	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 7:32 PM.

Respectfully Submitted,
A. Bothner