APPROVED

Next Generation Charter Schools

Minutes

Board Meeting

Date and Time
Thursday July 29, 2021 at 6:30 PM

Location
Join Zoom Meeting
https://metlcs.zoom.us/j/99734620211?pwd=TjJIRHJjdDZrSWZOQlFwcmxZYkt2UT09

Meeting ID: 997 3462 0211

Passcode: 180165

One tap mobile
+16465588656,,99734620211# US (New York)

Mission Statement

At Nuasin Next Generation, we believe in the unlimited talent and intellectual potential of our scholars and our community. We cultivate this talent and intellectual potential through a progressive education that focuses on deep exploration, relentless questioning and critical thinking. We utilize a highly rigorous curriculum, a progressive scholar led pedagogy and a true pursuit of excellence to empower and enable our scholars to impact the broader community with their unique perspectives, ideas and talents. With passionate teachers and an unyielding belief in the talents and abilities of our scholars we cultivate a deep love of learning and relentless need to question all things. Every single one of our scholars have the potential to be great and change the world, at Nuasin Next Generation it is our job to prepare them for that opportunity.

Trustees Present
A. Bothner (remote), A. Khatiwada (remote), E. Chen, J. Boulet (remote), K. Brisseau, K. Shabazz (remote), S. Huda (remote), S. Pressley (remote)

Trustees Absent
A. Khanyile, C. Barnes-Watson, M. Dorrie, T. Bryan

Ex Officio Members Present

M. Russell (remote)

Guests Present
E. Mew (remote), K. Davidson, K. Perez, L. Hart, M. Alston, R. Keogh (remote)

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

A. Bothner called a meeting of the board of trustees of Next Generation Charter Schools to order on Thursday Jul 29, 2021 at 6:53 PM.

C. Review the Agenda

A. Bothner reviewed the agenda for today's meeting.

II. School Update

A. Nuasin Expansion

M. Alston updated on the roof top.

- Paper work is still pending
- A Surveyor has to be hired to do the final run through of the building before the inspection.

Transition-

- A lit sign will be presented in the front.
- Uniforms-Colors have been selected for scholars per grade
- Interior Painting- Murals have been refreshed in the MPR and the 5th FL
- Exterior Painting- The building has transitioned into the burgundy and grey color on the outside. It will also have a mural that represents all of our colors and branding.
- Structure Building-
- What are we working on?- Looking for potential school buildings for our High School

III. Finance Committee Updates

A. June Financials

B. Quarterly Investment Update

S. Pressley made a motion to Approve June Financials.

A. Bothner seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

IV. Board Governance

A. Approve May 2021 Board Meeting Minutes

B. New Nuasin Policies

J. Boulet made a motion to move all.
A. Khatiwada seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

J. Boulet made a motion to move.
A. Khatiwada seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

K. Shabazz	Aye
C. Barnes-Watson	Absent
K. Brisseau	Aye

Roll Call

S. Huda	Aye
J. Boulet	Aye
A. Bothner	Aye
M. Dorrie	Absent
A. Khanyile	Absent
T. Bryan	Absent
A. Khatiwada	Aye
S. Pressley	Aye
E. Chen	Aye

C. Committee Chair Nominations

V. 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 7:30 PM.

Respectfully Submitted,
J. Boulet