DRAFT

Next Generation Charter Schools

Minutes

Special Meeting of the Board of Trustees Next Generation

Date and Time
Friday January 10, 2025 at 6:15 PM

Location
Join Zoom Meeting
ID: 96370544823
Passcode: 569498

(US) +1 312-626-6799
Passcode: 569498

Meeting host: melissa.alston@nngcs.org

Join Zoom Meeting:
https://metlcs.zoom.us/j/96370544823?pwd=5aJm4n7MmaOYbzaafKMLqpqWQBkmU0.1
launch
Joining instructions

Mission

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, thoughtful questioning, relentless curiosity and critical thinking. Nuasin Next Generation Charter School implements a progressive K-12 educational program and an unyielding commitment to cultivating our scholars' innate intellectual talents to empower our graduates to achieve excellence in their postsecondary paths and make positive impacts on the broader community. Every single one of our scholars have the potential to be great and change the world, at Nuasin Next Generation we prepare our scholars for that opportunity.**3 Pillars**

The Mission of Nuasin Next Generation stands firmly on the foundation of our three pillars: Rigor, Self-Advocacy, and Community. These three pillars are the guiding principles for our school and culture. Please find a deeper explanation of our pillars below.

Rigor:
We use the word “rigor” not in the stringent or inflexible sense, but in the sense of an unyielding need to challenge and push our scholars because we understand and believe in the potential, talent, and ability of our scholars and community. We challenge our scholars to build their confidence and help them realize what they can achieve.

Self-Advocacy:
Our scholars are empowered to advocate for themselves, their families, and their communities. As our scholars come to understand that their voices are valued and needed, they learn to advocate for themselves. Our scholars are seen and valued; they understand that not only do they have the right to express their opinions, views, and perspectives, but it is their obligation to do so.

Community:
Our scholars will embrace community and understand that as a member of a community you have certain
inalienable rights, the right to be seen, the right to be heard, the right to be protected and the right to be loved and
cherished. Our students will also learn of their obligations. As a member of a community you have the obligation to
respect, listen, support and only want and assume the best in all others. Every member of our community must understand that they are active participants in the Nuasin community and the community goes as we go.

Trustees Present
A. Bothner, J. Boulet, J. Scott (remote), K. Shabazz (remote), S. Huda (remote), T. Bryan (remote)

Trustees Absent
None

Guests Present
Diahann Billing-Burford (remote), M. Russell (remote), Nnamdi Orakwue (remote), R. Johnson (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

A. Bothner called a meeting to order on Friday Jan 10, 2025 at 4:05 PM.

C. Review Merger Documents

AB requested MR lead the discussion the discussion about the merger.
Discussion/questions.

D. Approve Merger Documents

A. Bothner made a motion to Approve agreement an plan of merger and the certificate of merger.
J. Scott seconded the motion.
Diahann Billings-Burford and Nnamdi Orakwue elected board members voted.
The team **VOTED** to approve the motion.

Roll Call

A. Bothner	Aye
S. Huda	Aye
J. Boulet	Aye
T. Bryan	Aye
K. Shabazz	Aye
J. Scott	Aye

E. Application Merger

A. Bothner made a motion to Approve merger application and the submission.
J. Boulet seconded the motion.
Diahann Billings-Burford and Nnamdi Orakwue elected board members voted.
The team **VOTED** to approve the motion.

Roll Call

J. Scott	Aye
K. Shabazz	Aye
T. Bryan	Aye
S. Huda	Aye
J. Boulet	Aye
A. Bothner	Aye

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 6:24 PM.

Respectfully Submitted,
A. Bothner