APPROVED

Next Generation Charter Schools

Minutes

Board Meeting

Date and Time
Thursday June 18, 2026 at 6:30 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 scholars 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 (remote), E. Chen (remote), J. Boulet (remote), K. Brisseau (remote), K. Shabazz (remote), S. Huda (remote), T. Bryan (remote)

Trustees Absent
A. Khanyile, J. Scott, M. Dorrie, N. Orakwue

Guests Present
A. Brown (remote), J. Culler (remote), J. Keeney (remote), K. Davidson (remote), M. Alston (remote), M. Russell (remote), R. Johnson (remote), S. Kochar (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 Jun 18, 2026 at 6:42 PM.

C.

Review the Agenda

KS, reviewed the agenda for this month meeting,

II. School Update

A. Executive Update

MR, shared his executive update. With no follow-up question from the board.

B. A vote for charter renewal

A. Bothner made a motion to for charter renewal.
J. Boulet seconded the motion.
The board **VOTED** to approve the motion.

C. K-4 Update

JC, shared her K-4 update.

D. 5-8 Update

KD, shared his 5-8 update. With no follow-up question from the board.

E. 9-12 Update

AB, shared his 9-12 update. With no follow-up question from the board.

F. Operations Update

MA, shared her operations update. With no follow-up questions from board.

III. Votes

A. A vote to approve Next Generation Policies

A. Bothner made a motion to Approve all policies presented.
E. Chen seconded the motion.
The board **VOTED** to approve the motion.

B. A vote for approval under the FPP to open line of credit with RAMP

A. Bothner made a motion to Open a new line of credit with RAMP for $125,000.
J. Boulet seconded the motion.
The board **VOTED** to approve the motion.

C. A vote to put forward the following names for another term SLATE B

A. Bothner made a motion to Approve all members of SLATE B for renewal.
K. Brisseau seconded the motion.
The board **VOTED** to approve the motion.

D. A vote to put forward the following names for another term for officer positions

A. Bothner made a motion to Vote to put forward the following names for another term for officer position.
E. Chen seconded the motion.
The board **VOTED** to approve the motion.

IV. Finance Committee Updates

A. General Updates

JK from 4 sector reviwed the May financials with the board. There were no questions.
Next month the board will have to vote on the MAY financials

V. Nominating Committee Update

A. Nominating Committee Update

AB, shared there were no additional updates.

VI. Education Committee Update

A. Education Committee Update

EC, shared there were no additional updates from the education committee.

VII. Expansion Committee Update

A. Expansion Committee Update

JS, was absent there were no updates.

VIII. Governance Committee Update

A. Governance Committee Update

JB, shared there were no updates.

B. Approve Minutes

Motion to approve the minutes from Board Meeting on 05-28-26.
minutes will have to be voted on next month as we did not have quorum.
The motion did not carry.

IX. Public Comments

A.

Public Comments

No oublic comment.

X. 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 7:58 PM.

Respectfully Submitted,
A. Bothner