

**Board of Directors Meeting**

*Thursday, October 10, 2024*

*6:30pm*

|  |  |
| --- | --- |
| **Board Members** | **Present** |
| David Miller, Chair |  |
| Donna Foster, Secretary |  |
| Brian Moore, Treasurer |  |
| Rosalyn Moore |  |
| Luis Bastidas |  |
| Victoria King |  |

***Meeting Place: Next Generation Academy (Virtual via Zoom)***

**Reading of the Next Generation Mission Statement –** Next Generation Academy will inspire students to become productive, literate, 21st century citizens by personalizing their learning experience, and encouraging them to realize their individual strengths and abilities.

**Ethics Statement –** Board members are reminded that it is our duty to avoid conflicts of interest and the appearance of conflicts of interest as we handle the work of this Board.Does any member of the Board know of any conflict of interest or any appearance of conflict with respect to any matters coming before us at this meeting?

If so, please state them for the record. If during the course of the meeting, you become aware of an actual or apparent conflict of interest, please bring the matter to the attention of the chair. It will then be your duty to abstain from participating in a discussion on the matter and from voting on the matter. Is there a report of conflict at this time?

**Open Session (6:30pm)**

Call to Order:

1. Reading of the NGA Mission Statement and Ethics Statement (Mr. Miller)
2. Approval of Agenda (Mr. Miller); D. Miller entertained a motion to approve the Agenda. B. Moore moved to approve the Agenda; R. Liggins seconded; Agenda approved.
3. Approval of Minutes (Mr. Miller); D. Miller entertained a motion to approve the Minutes from 9/19/24 Board Meeting. B. Moore moved to approve. Motion was seconded. Minutes approved.
4. D. Miller entertained a motion to go into closed session. B. Moore moved to approved motion; R. Liggins seconded. Motion approved.

**Closed Session:**

1. Resolution of Reimbursement of Prior Bond Expenditures (Dr. Miller); D. Miller entertained a motion to approve the document. B. Moore moved to approve the Resolution of Reimbursement of Prior Bond Expenditures as provided; B. Moore moved to approve; R. Liggins seconded. Motion approved.
2. Prestige School Solutions, LLC (Dr. Miller); Dr. Miller explained that with this contract, Prestige School Solutions will help guide through the process and purchasing of the school (Next Generation Academy). B. Moore suggested that the Board sees this as an extension of the existing contract with additional services. D. Miller entertained a motion to accept the contract. B. Moore moved to approve; V. King seconded. Motion approved.
3. Adjournment (D. Miller); D. Miller entertained a motion to adjourn. B. Moore moved to approve; V. King seconded. Meeting adjourned at 7:27pm.