



Board of Directors Meeting
Thursday, November 21, 2024

6:30pm

Board Members	Present
David Miller, Chair	
Brian Moore, Treasurer	
Luis Bastidas	
Donald Williams	
Victoria King	
Ronnie Liggins, Jr.	

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:

- I. Reading of the NGA Mission Statement and Ethics Statement (Mr. Miller)
- II. 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.

- III. Approval of Minutes (Mr. Miller); D. Miller entertained a motion to approve the Minutes from 10/10/24 Board Meeting. B. Moore moved to approve; R. Liggins seconded. Minutes approved.
- IV. D. Miller entertained a motion to go into Closed Session. B. Moore moved to approve motion. R. Liggins seconded. Motion approved.

Closed Session (6:41pm)

- I. Approval of School Improvement Plan (Mr. Florance); Mr. Florance mentioned that the School Improvement Plan had been discussed at a previous Board meeting a bit more in depth. Mr. Florance mentioned that the Improvement Plan had to be finalized and put into a program called Indistar. Mr. Florance discussed that the biggest part of the School Improvement Plan in terms of what the Board would like to see, is what the goals are for NGA. NGA basically has 4 goals that have been set for the school year. The goals are divided between NGA's K-2 programs and the 3-8 programs. NGA has a goal for Literacy and a goal for Math for both K- 2, and 3- 8. The difference is really with grades 3-8. They all take EOG's, they integrate assessments at the end of the year, whereas the students in K-2 do not. Mr. Florance mentioned that the performance measures are just a little bit different. Mr. Florance discussed how the goals were created. The goals are based on the beginning of the year data for K-1st, 2nd grade, and then for grades 3-8. This is based on the previous year's EOG scores and a percentage of growth to get to where NGA wants to be each year. Mr. Florance mentioned that it is required by the Charter School Advisory Board to have this plan approved by Next Generation Academy's School Board. D. Miller entertained a motion to approve the School Improvement Plan. R. Liggins moved to approve; V. King seconded. School Improvement Plan approved.
- II. School Construction Update (Dr. Misher); Dr. Misher talked about how the school construction is coming along. The final touches are being put on the sheet rock. Once the sheet rock is up, the ceiling is in, and some painting is done, everything should be completed in about 3 weeks. Dr. Misher mentioned this is an aggressive timeline but the inspectors will come back in for the final and hopefully sign off on it and give NGA a certificate of occupancy.
- III. Bond Application Update (Dr. Misher); Dr. Misher mentioned that he and Mr. Moore met with the individual who came to the Board meeting and talked about the Bond. NGA has chosen a Bond Representative who does the majority of the bonds for the Charter School arena. Dr. Misher discussed that information is being gathered at this time that will need to be submitted. The information includes items such as NGA's audits, grade projections, and growth over the last few years. Dr. Misher mentioned that this information will be submitted at the next meeting. He also discussed the availability of the furniture store that is beside NGA. Dr. Misher talked about how he would like to entertain this and see where it goes.
- IV. Adjournment (D. Miller); D. Miller entertained a motion to adjourn. V. King moved to approve; R. Liggins seconded. Meeting adjourned.

