



Board of Directors Meeting Thursday,
August 1st, 2024
6:30pm

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

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) B. Moore moved to approve agenda; Agenda approved.
- III. Approval of Minutes (Mr. Miller) B. Moore moved to approve the Minutes of the May 26th meeting as provided. R. Liggins seconded; Minutes approved.

IV. Back to School Updates (Dr. S. Misher): Dr. Misher mentioned that the school building is still under construction but moving along. Dr. Misher talked about the current enrollment numbers at NGA being at 50 for the upcoming school year. NGA finished last school year with an enrollment total of 407 students. Dr. Misher mentioned that by State Law the school can increase by 20% which would put NGA at 496/497 students and still be able to get State and Local funding. Dr. Misher mentioned that the Charter Schools Assoc. has said the we will take the “hit” for the one school year for the 550 students. NGA will get Local funding for the 550 students and will only get State and Local funding for the 496/497 students.

Mr. Miller asked how many of the students are seventh graders...Dr. Misher answered saying there are 20 new seventh graders and 10 new eighth graders. Dr. Misher mentioned that NGA has right at 50 students who are in 7th & 8th grades total. Dr. Misher mentioned that NGA had a drop off in fifth grade but have 28 new 6th graders.

Dr. Misher reviewed the budget mentioning that NGA has been provided with another 21st Century grant. Dr. Misher mentioned that the school has \$32,000 in ESSER funds that will expire on 9/30/24. Dr. Misher clarified the oversight concerning an ERC refund stating that the school did receive this about two years ago and has been cleared from our books now. Dr. Misher discussed the increase of the expenses are based on what was done last year and what is planned for this school year. Dr. Misher discussed the budget for academic coaches, building rent, and also buses. After reviewing the budget, B. Moore had questions concerning the budget. Mr. Miller asked if the Board wanted to stay with the budget and revisit next month when numbers are more concrete. B. Moore mentioned that he has no problem approving a balanced budget and moved to approve that. Move was seconded; Budget approved.

Mr. Florance mentioned a few back-to-school events coming up. He talked about the back-to-school block party, opening staff meeting at Forest Oaks Country Club on 8/5/24, and Open House on 8/12/24.

Mr. Miller entertained a motion for adjournment. B. Moore moved to go into closed session. Adjournment approved.

VII. Adjournment

Closed Session

1. Personnel Action Report/Updates
11. Preliminary 'End of Year' Data Review



Board of Directors Meeting
 Thursday, May 16, 2024
 6:30pm

Board Members	Present
David Miller, Chair	Yes
Sebastian King, Vice Chair	No
Brian Moore, Treasurer	Yes
Luis Bastidas	Yes
Ronnie Liggins Jr.	Yes
Donald Williams	No

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, 21 st 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: 6:30 pm

- I. Reading of the NGA Mission Statement and Ethics Statement (Mr. Miller)
- II. Approval of Agenda (Mr. Miller): B. Moore moved they adopt the agenda as printed.
Approval was seconded; Agenda adopted unanimously.
111. Approval of Minutes (Mr. Miller): B. Moore moved they approve the minutes from

the previous meeting. Minutes were seconded; Minutes were approved.

(Dr. Misher asked to speak about the New Plan Development. Mr. Miller moved to have the agenda amended to include this on the document. B. Moore moves to approve. Move was seconded; Amendment was approved.

IV. March and April Events Presentation (Mr. Florance):

Mr. Florance talked about the different events that took place at NGA during the months of March and April. In March, Reach Across America, Book Character Day, and Women's Day were celebrated.

Field Day, NGA Club Showcase, and NGA Sneakers Ball were events that were held in April.

V. New Plan Development (Dr. Misher):

Dr. Misher mentioned that he talked about the need for NGA to expand at one of the last two meetings. NGA has outgrown the current building and there is a need for more classrooms, offices, and restrooms to help with the overflow. The overall cost for this is projected at about \$150,000. The architect fees are \$33,000 and drawings and other information are ready to go for a demo permit. Dr. Misher asked the Board for approval to move forward with this. Dr. Misher mentioned ways of payment which includes a \$50,000 line of credit and also a \$ 10,000 credit card with no interest. D. Miller asked about a contingency for this. Dr. Misher mentioned that \$175,000 would be the contingency. B. Moore asked about funds that are being used for this project. Dr. Misher explained that funds used will be local dollars. Mr. Miller entertained a motion to give Dr. Misher the permission to proceed. Motion was seconded; Permission was approved.

VI. NGA Budget vs. Actual (B. Moore):

NGA is coming in below budget by about a little more than \$300,000. Actual Spending is 4.5 million with a budget of 4.9 million and 4.7 million in revenue with a budget of 5.3 million. B. Miller moved for permission from Board for Finance Committee to make line revisions of the budget to keep the budget in compliance. Move seconded; Motion was approved.

VII. Proposed Budget 2024-2025 (Dr. Misher):

Projected budget for next year is based on 450 students. The numbers are running over 500 now and if everybody shows up, it will be well over 500.

Approx. \$350,000 from nutrition grant this year.

Title dollars are at the same amount this school year. 21st Century grant is \$500,000 this school year for three years. —About 10% across the board with benefits, books, supplies, salaries and bonuses.—Still going in with a projection of \$388,936. It was agreed to keep the budget as a working document until there is a more definitive number for enrollment.

VIII. 21 Century Grant (Dr. Misher):

Dr. Misher mentioned that 21st Century grant covers the after school and summer programs. The summer program will focus on literacy, math, and science. The Program will also incorporate a lot of STEM careers.

IX. Financial Service Provider Proposal (Dr. Misher):

Dr. Misher proposed to go with Acadia as the financial provider mainly because of their automation capabilities and being able to track all of the financial transactions. The cost will be \$54,000/year and the contract with Tacoma Johnson will end. D. Miller moved that the Board accept the recommendation for accounting contract with Acadia. Motion seconded; Contract was approved.

X. Updated Engagement Letter (Dr. Misher):

Dr. Misher asked for board approval to go with the same auditor, Rebecca Barr. He mentioned that NGA has to sign this each year so the school can continue to go through Ms. Barr. B. Moore moved that the Board accept the 2024 engagement letter for the audit by Rebecca Barr. Move was seconded; Engagement Letter was approved.

XI. Approval for Occupational Therapy Contract (Dr. Misher):

Dr. Misher recommended continuing this contract. D. Miller moved to continue contract. Move seconded; Contract was approved.

XII. Approval for Speech Services Contract (Dr. Misher):

Dr. Misher recommended continuing this contract. D. Miller moved to continue contract. Move seconded: Contract was approved.

XIII. Approval for Furniture (Dr. Misher):

Dr. Misher asked for approval from the Board to purchase furniture for 3 rooms from Hertz Furniture. The total amount of this bid is \$11,804. D. Miller entertained a motion to approve the purchase of the furniture for the rooms. B. Moore seconded; Bid was approved.

XIV. Approval for 2nd Gear Computer Order (Dr. Misher):

Dr. Misher asked the Board to approve the purchase of 25 Think iPads. D. Miller moved to approve the purchase of the iPads. B. Moore seconded; Purchase was approved.

XV. Approval for Bus Contract (Dr. Misher):

Dr. Misher gave a proposal to purchase a 2018 C2 school bus for \$74,900.00 from National Bus Sales. There is also a cost of \$2700.00 to transport the bus. Dr. Misher mentioned that NGA has grown from 127 to 500 students, thus the need for this additional bus. Dr. Misher recommended financing the bus through Pinnacle Bank since they have financed the other school buses. D. Miller entertained a motion to approve the purchase of this bus from National Bus Sales. B. Moore seconded: Motion was approved.

XVI. Adjournment

Closed Session (7:30pm)

1. Personnel Action Report/Updates



MEMORANDUM

TO: Members, Board of Directors
 FROM: Daryl Florance, Principal
 DATE: July 18, 2024
 Personnel Action Report

The following item is presented for your review and action monthly:

Personnel Action Report for the period ending July 18, 2024.

RECOMMENDATION: I recommend the adoption of the monthly Personnel Action Report.

Licensed Positions

NAME	POSITION	EFFECTIVE DATE	ENDING DATE	FUNDING SOURCE
Sally Long	Grade 6 ELA Teacher	August 5, 2024	May 29, 2025	Staff
Harris Leon Lennon	Grades 7-8 Science Teacher	August 5, 2024	May 29, 2025	Staff

Classified Positions

NAME	POSITION	EFFECTIVE DATE	ENDING DATE	FUNDING SOURCE
Glenn McCray	Summer Group Leader	June 17, 2024	August 2, 2024	21 st Century
Tre'Shawn Goode-Lette	Summer Group Leader	June 17, 2024	August 2, 2024	21 st Century
Tre'Shawn Goode-Lette	After School Group Leader	August 14, 2024	May 29, 2025	21 st Century
Krishana Rolle	Substitute Teacher	August 14, 2024	May 29, 2025	Staff
Virginia Williamson	Teacher Assistant	August 5, 2024	May 29, 2025	Staff
Brenden Flick	Custodian	June 17, 2024	Jul 31, 2025	Staff



Terminations

NAME	POSITION	EFFECTIVE DATE	ENDING DATE	FUNDING SOURCE

Non-Renewals

NAME	POSITION	EFFECTIVE DATE	ENDING DATE	FUNDING SOURCE