



**Board of Directors Meeting**  
*Thursday, September 19, 2024*  
 6:30pm

<b>Board Members</b>	<b>Present</b>
David Miller, Chair	
Sebastian King, Vice Chair	
Donna Foster, Secretary	
Brian Moore, Treasurer	
Rosalyn Moore	
Luis Bastidas	

***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. Voting of New Board Member (Mr. Miller); D. Miller entertained a motion to add to the Agenda voting in a new Board Member. Motion was seconded; Motion approved.
- III. Approval of Agenda (Mr. Miller); D. Miller entertained a motion to approve the Agenda. Motion was seconded; Motion approved.

- IV. Approval of Minutes (**Mr. Miller**); D. Miller entertained a motion to approve the minutes of the previous meeting. Motion seconded; Motion approved.
- V. North Carolina Prayer Certification & Single Set of Assurances (**Dr. Misher**): Dr. Misher explained that this is one of NGA's Federal grants that has to be shared and voted on by the School Board. Dr. Misher explained that NGA has to have assurances as the school applies for Federal grants. Dr. Misher mentioned that the State evaluated each program and tells NGA what it can and cannot do. Dr. Misher explained that the Board of Directors simply needs to read over this and acknowledge that it has been shared with them when they vote. D. Miller entertained a motion to approve the document. Motion seconded; Motion approved.
- VI. Beginning of School Data Updates (**Mr. Florance**): Mr. Florance talked about the school performance grade for NGA based on the performance last year as well as the school growth last year. NGA's achievement score was 41.3, which accounts for about 80% of the school performance grade. The school growth score was 79.3, which accounts for 20% of the school performance grade. The overall grade was a 49 and NGA is still considered a "D" school. The growth over the years is a clear trend upward with the school achievement score and the school performance grade. NGA is trending upward in order to be a "C" school. Mr. Florance explained that the goal for NGA is to make sure students are growing and being challenged. He wants to set reasonable goals that can be achieved.  
**(Dr. Misher)**: Dr. Misher gave an update on school construction. The building permit has been signed off on and crews are coming in and working daily as well as working throughout the weekend. Dr. Misher mentioned that he has spoken to the landlord about the purchase of NGA. Dr. Misher explained that someone would speak to the Board and explain the process of purchasing and gather input from the Board Members as well.  
Dr. Misher talked about enrollment numbers and said that 486 is where NGA is at this time with enrollment.  
Mr. Miller entertained a motion to move to close, adjourn, and go into closed session. Motion seconded; Motion approved.

VII. Adjournment

**Closed Session (7:30pm)**

- I. Personnel Action Report/Updates  
Resignation of Board Member:  
The Personnel Action Report was accepted with the hiring of one (1) new teacher, Bridget Zolicoffer and two (2) classified positions, Jasmine Jones and Ruby Bynum. The resignation of Sebastian King from the Board of Directors was accepted.  
D. Miller entertained a motion to adjourn the meeting. Motion was seconded; Meeting adjourned.

