



Board of Directors Meeting
Thursday, January 15, 2026
 6:30pm

Board Members	Present
David Miller, Chair	
Brian Moore, Treasurer	
Luis Bastidas	
Donald Williams	
Victoria King	
Ronnie Liggins, Jr.	
John Brown, 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);** Mr. Miller entertained a motion to approve the agenda. B. Moore moved to approve. J. Brown, Jr. seconded. Agenda approved.

- III. **Approval of Minutes (Mr. Miller);** Mr. Miller entertained a motion to approve the minutes from the previous meeting. D. Williams moved to approve. J. Brown, Jr. seconded. Minutes approved.
- IV. **NC Charter Schools Review Board-Renewal Update (Dr. S. Misher);** Dr. Misher shared with the Board Members that NGA received a 5-year renewal from the North Carolina Charter School Review Board. This was a significant improvement from NGA's previous 3-year renewal with stipulations. Dr. Misher discussed the factors that contributed to NGA receiving a 5-year renewal which included continued improvement in academics, continued growth in the number of students, along with the financial presentation by the Board's Treasurer, Brian Moore.
- V. **School Bus Preventative Maintenance (Dr. S. Misher);** Dr. Misher explained that NGA is now in need of a new school bus maintenance person since the recent gentleman has closed his shop. Dr. Misher asked the Board for approval for a new preventive maintenance agreement for NGA's school buses which will address maintenance needs/issues every 90 days for approximately \$20,000.00 annually. B. Moore mentioned that NGA needs to have competitive bids for something of this amount. He researched the formal threshold for North Carolina is \$31,000.00 and said that anything above this amount will have to have 3 bids. D. Miller suggested that before voting on this amendment, the Board would need to increase the threshold for required bids. B. Moore entertained a motion to increase the threshold for required bids to \$31,000.00 to mirror the North Carolina formal threshold. D. Miller moved to approve. J. Brown, Jr. seconded the motion. Threshold amended. The Board members then went back to the School Bus Maintenance PMI. D. Miller entertained a motion to approve the maintenance agreement. B. Moore moved to approve. J. Brown, Jr. seconded. Maintenance agreement approved.
- VI. **Financial Report-December 2025 (Dr. S. Misher);** B. Moore explained that NGA's financial updates show positive operating cash of \$459,000.00 and revenue exceeding expenses. Brian also mentioned that NGA has had positive income and stated that from month to month, NGA is doing quite well with having revenues exceed expenses. Dr. Misher mentioned that NGA's child nutrition reimbursement is running at or above what is being spent. Dr. Misher also reported progress on the loan application for the furniture building with 80% financing secured and pending approval of the remaining 20%.

D. Miller entertained a motion to move the meeting into closed session. J. Brown, Jr. moved to approve. B. Moore seconded. Meeting moved to Closed Session.

Closed Session (7:30pm)

- I. Personnel Action Report/Updates; Personnel Action Report and Updates were discussed among the Board Members.

Open Session

D. Miller entertained a motion to approve the Personnel Action Report. J. Brown, Jr. moved to approve. B. Moore seconded. Personnel Action Report approved.

- VII. **Adjournment (D. Miller);** D. Miller entertained a motion to adjourn. D. Williams moved to approve the motion. B. Moore seconded. Meeting adjourned.