Board of Directors Meeting
Thursday, July 16, 2026
6:30pm

Board Members	Present
John Brown, Jr.- 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. Brown)**

II. **Voting of Officers (Mr. Brown);** Mr. Brown opened the floor for nominations. Dr. Misher stated that there are nominations for Chair and Treasurer. B. Moore nominated John Brown, Jr. for Chair. J. Brown nominated Brian Moore for Treasurer. No further nominations were received. Mr. Brown closed all nominations and moved to entertain a motion to vote on the nominating Officers. Motion carried and Officers elected.

III. **Approval of Agenda (Mr. Brown);** Mr. Brown entertained a motion to approve the agenda. B. Moore moved to approve the agenda. Motion seconded. Agenda approved.

IV. **Approval of Minutes (Mr. Brown);** Mr. Brown entertained a motion to approve the minutes from the previous meeting. B. Moore moved to approve the minutes. Motion seconded. Minutes approved.

V. **Employee Conflict of Interest Policy/Crowdfunding on behalf of the School Policy/AI Policy (Dr. Misher);** Dr. Misher confirmed that the Crowdfunding and AI policies are new. Mr. Miller explained that all schools are now required to adopt AI policies following recent incidents involving college professors using AI to grade assignments. The Board approved all three policies.

VI. **Update on purchase/lease of Furniture building (Dr. Misher);** Dr. Misher provided an update on the building purchase, explaining that the original lender stopped responding after requesting bank statements in June and later indicated they wanted to prioritize NGA putting the school at the top of the list. Since the lender stopped responding, Dr. Misher explained that he has been meeting with four different companies and exploring a $5-6 million loan option for building uplift, followed by a long-term lease with purchase option. He also stated that he will follow up with the lender and continue efforts to secure a loan in the $5-6 million range for the building uplift. Dr. Misher mentioned that he will work on rewriting the lease for the current building, including terms for the new building, a 10-yeasr lease with a 5-year renewal, and option to purchase.
Dr. Misher stated that he plans to meet with two interested vendors at an upcoming middle school conference in Raleigh.

VII. **School Enrollment and Staffing Updates (Dr. Misher/Mr. Miller);** Dr. Misher reported that current enrollment stands at 546 students, exceeding the projected 510 for the 2026-2027 school year. The first day of school is scheduled for August 12th. Mr. Miller outlined the “red carpet treatment” theme for the new school year, emphasizing improved communication with parents and constituents, and announced the creation of a new facility usage agreement. Mr. Miller made mention that the new facility usage agreement is to be vetted through the attorneys before implementation. He also stated that NGA will continue home visits and outreach to complete student enrollment, especially for families hesitant due to past incidents.

Closed Session

Personnel Action Report/Updates:

The Board reviewed and approved the Personnel Action Report, confirming that all licensed and classified positions have been filled for the start of the 2026-2027 school year.

Open Session

Adjournment (Mr. Brown); Mr. Brown entertained a motion to adjourn the meeting. B. Moore moved to adjourn the meeting. R. Liggins, Jr. seconded. Meeting adjourned.