



**Board of Directors Meeting**  
*Thursday, March 19, 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. Approval of Agenda (Mr. Brown);** Mr. Brown entertained a motion to approve the agenda. Agenda approved.
- III. Approval of Minutes (Mr. Brown);** Mr. Brown entertained a motion to approve the minutes from the previous meeting. Minutes approved.

- IV. **School Updates (Dr. Misher);** Dr. Misher reported that the school is on good financial footing with revenues exceeding expenses by about \$380,000 year-to-date. Dr. Misher talked about the school lottery that has been conducted with 123 new student sign-ups, of which 75 have confirmed attendance, projecting enrollment of approximately 500 students for the upcoming school year. Mr. Miller provided a school update, noting that NGA is in the fourth quarter and focusing on student achievement for the upcoming EOG's (End of Grade Tests). He mentioned plans for academic enrichment in the summer program and ongoing school safety drills, including tornado, lockdown, and fire drills. Mr. Miller also talked about gathering staff feedback for future updates.
- V. **February 2026 Financial report/Update on Loan for Furniture Building (B. Moore/Dr. S. Misher);** Mr. Moore reported that NGA revenues exceeded expenses by about \$380,000.00 year-to-date and the school is on target with the budget. Dr. Misher mentioned that recent payments from Guilford County Schools, totaling over \$500,000.00, were not yet reflected in the report due to timing issues. Dr. Misher discussed the closing process of the furniture building was expected to be completed within 2-3 weeks to meet the August school start timeline.
- VI. **Enrollment numbers from Lottrease (Dr. S. Misher);** Dr. Misher reported that 123 new students signed up for the upcoming school year, with 75 already confirmed. The school is projecting 500 students for the upcoming school year and needs to maintain an average addition of 50 students annually over the next three years to meet financial projections and potentially reach 600-650 students long term.
- VII. **Marketing ideas for Next Generation Academy (Mr. Miller);** Mr. Miller discussed marketing plans for NGA, including creating a new video with multiple versions along with expanding community outreach through events like a groundbreaking ceremony and reception for the Divine Nine. The marketing strategy aims to promote NGA as an educational option in Guilford County, with a particular focus on reaching the Latina community. The strategy will also focus on maintaining measured growth across different socioeconomic and academic levels. The Board members approved the marketing approach with the condition of maintaining enrollment numbers.

#### **Closed Session**

- VIII. The Board members discussed a security incident that happened at NGA on 2/23/26 involving a custodian. Mr. Miller provided a comprehensive update on the incident involving a custodian who was terminated after a female student reported seeing a phone being used to take pictures of her while using a restroom stall. The school implemented proper background checks and communication protocols following the incident.
- IX. Personnel Action Report/Updates- were discussed among the Board members including new hires and a termination. The discussion ended with approval of the Personnel Action Report and a brief discussion about an upcoming groundbreaking ceremony (for the purchase of the furniture building).

#### **Open Session**

- X. **Adjournment-**Mr. Brown entertained a motion to adjourn. B. Moore moved to approve. Motion seconded. Meeting adjourned.