



Board of Directors Meeting
Thursday, April 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. **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.
- III. **Approval of Minutes (Mr. Brown);** Mr. Brown entertained a motion to approve the minutes from the previous meeting (3/19/26). B. Moore moved to approve the minutes. Minutes seconded. Minutes approved.

Mr. Brown entertained a motion to move into Closed Session. B. Moore moved to approve. Motion seconded. Meeting moved to Closed Session.

Closed Session

Dr. S. Misher presented a nomination to make Mr. David Miller the permanent Principal of Next Generation Academy, removing the Interim title. The Board members approved making Mr. David Miller the permanent Principal of Next Generation Academy with extended yearly contracts.

The Personnel Action Report/Updates was discussed among the Board members.

- IV. **Update on Bond purchase (Dr. S. Misher);** Dr. Misher explained that closing on the furniture building is expected to proceed on Thursday, April 23, 2026, for around \$18 million dollars. Dr. Misher would like for the Board members to look over and approve the finals of the purchase and all the dealings before going to the closing.
- V. **NGA Enrollment (Dr. S. Misher);** Dr. Misher explained that Next Generation Academy is showing at this time, 125 applicants of which 104 have confirmed seating. Dr. Misher talked about Mr. Miller's recruitment plan that will be implemented in the next couple of weeks to get the numbers up. The goal each year is to increase about 50 students. Dr. Misher mentioned that the anticipated number for 2026-2027 school year is an enrollment of 500 students and, at this point, the number of enrolled students is around 445.
- VI. **Budget (Mr. B. Moore);** Mr. Moore explained that Next Generation Academy is in good financial standing with \$5 million dollars in total revenues exceeding expenses by \$600,000.00. Dr. S. Misher mentioned that NGA is still behind in LEA collections, but doing OK. He also mentioned that after closing on the furniture building, NGA will receive a \$200,000.00 reimbursement for fees that were paid for construction on the new areas of the school that are now in use.
- VII. **Graduation Schedule (Mr. Miller);** Mr. Miller presented detailed graduation schedule information for May ceremonies (May 20-21), including rehearsals and promotion events for Kindergarten, 5th (Fifth), and 8th (Eighth) grade students. The ceremonies will be held at Providence Baptist Church in Greensboro, NC.

Open Session

Adjournment (Mr. Brown); Mr. Brown entertained a motion to adjourn. B. Moore moved to adjourn. Motion seconded. Meeting adjourned.