

# Nuasin Next Generation Charter School

## Governance Committee Meeting

### Bylaws & Strategic Goals

---

#### Date and Time

Monday November 16, 2020 at 1:00 PM EST

#### Location

<https://metlcs.zoom.us/j/92201485846?pwd=SlA5cE9MMFVlbnkQ1dU9kQVJsWFVLUt09>

Meeting ID: 922 0148 5846

Passcode: 877423

---

#### Mission

We prepare our students for college through a rigorous arts-infused program.

#### Vision

All students will be taught by a highly effective teacher in a nurturing environment and will achieve at high levels. Each student will develop the knowledge, skills and values necessary for responsible citizenship and life-long learning. The impact of our collective efforts will fundamentally change public education.

---

#### Agenda

##### I. Opening Items

- A. Record Attendance
- B. Call the Meeting to Order
- C. Approve Minutes

##### II. Board & School Policies

###### A. Bylaw Revision

1. Governance Committee: Review duties under the charter & key amendments
  - A. How will Strategic Goal governance work?

B. Who will sit on the Governance Committee? Options:

- i. All Committee Chairs & Officers (mandatory)
- ii. Many Committee Chairs (all chairs invited expressly)
- iii. N/A (no specification)

2. External Relations Committee: Review description against Strategic Goals

**B. Look Ahead**

1. Evaluations
2. Board Professional Development
3. See Cadence Calendar:

[https://docs.google.com/spreadsheets/d/1Yn9qFDT4iu\\_0HOnDGBpIRmKZPJ2MVIBba7aBCq9660/edit?usp=sharing](https://docs.google.com/spreadsheets/d/1Yn9qFDT4iu_0HOnDGBpIRmKZPJ2MVIBba7aBCq9660/edit?usp=sharing)

### **III. Strategic Goals**

**A. Discussion outcomes**

**B. Accountability & Planning**

1. Need to set specific benchmarks and goals for progress this year:

- (a) Does everyone know with clarity the next steps they will take to make progress toward the Goal they are leading on?
- (b) Can we have these set by next month?

2. How do we want to manage Strategic Goals as a group going forward: to provide a forum for discussion and regular reporting out?

*Potential options:*

- Could devote part of GC meeting every month to discussion of a particular strategic goal
- Committee Chairs can join GC meetings at regular intervals
- Separate meetings to discuss progress
- We could create a schedule for reporting to full Board on Strategic Goal progress
- Other ideas?

### **IV. Closing Items**

**A. Adjourn Meeting**