

# Nuasin Next Generation Charter School

## Governance Committee Meeting

### MidYear Eval & Strategic Goals

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#### Date and Time

Monday February 22, 2021 at 2:00 PM EST

#### Location

<https://metlcs.zoom.us/j/92201485846?pwd=SIA5cE9MMFVlbkQ1dU9kQVJsWFVLUt09>

Meeting ID: 922 0148 5846

Passcode: 877423

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#### 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.

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#### Agenda

##### I. Opening Items

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

##### II. Board & School Policies

- A. Professional Development Day Review

- Reflections

- What worked? What didn't? Thoughts for June and for next year?
- Ongoing learning/what needs to be carried forward

**B. Executive Session Proposed: Principal evaluation**

To discuss the personnel record (mid-year performance evaluation) of school leadership.

**C. Look Ahead**

1. Policy review schedule
2. Cadence Calendar:

[https://docs.google.com/spreadsheets/d/1Yn9qFDT4iu\\_0HOnDGBpIRmKZPJJu2MVIBba7aBCq9660/edit?usp=sharing](https://docs.google.com/spreadsheets/d/1Yn9qFDT4iu_0HOnDGBpIRmKZPJJu2MVIBba7aBCq9660/edit?usp=sharing)

**D. Board self-assessment review**

- Key take-aways
- Ideas that came up
- Policies to review/update

**III. Strategic Goals**

We will be presenting Strategic Goal updates to the Board this month. What have we accomplished since December?

**A. Finance Committee update**

- Updates from last month
- Look ahead: 3 month plan
- Any need for coordination/support?

**B. External Relations committee update**

- Updates from last month
- Look ahead: 3 month plan
- Any need for coordination/support?

**C. Education Committee update**

- Updates from last month

- Look ahead: 3 month plan
- Any need for coordination/support?

**D.** Diversity Equity and Inclusion work

**E.** 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) What needs to happen 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? (recurring topic for evaluation)

*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: who should join us?*

*--Separate meetings to discuss progress*

*--Create a schedule for reporting to full Board on Strategic Goal progress*

*--Other?*

3. Have we been successful in making progress over the last 3 months? What's working and what needs to be done?

**IV. Closing Items**

**A.** Adjourn Meeting