

Nuasin Next Generation Charter School

Governance Committee Meeting

Date and Time

Monday March 15, 2021 at 2:00 PM EDT

Location

<https://metlcs.zoom.us/j/92201485846?pwd=SlA5cE9MMFVlbkQ1dU9kQVJsWFVLUt09>

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. Head of School Review Rubric + Process
 - 1. Reflect on MidYear Review process
 - 2. BoT guidance

3. Next meeting we will discuss more in depth

B. Self-Assessment Follow-up: Board/CEO Communications

Questions from the Board Self-Review:

- Does the board have a clear and consistent process for providing coaching, feedback, and support to the CEO?
- Does your CEO have a strong understanding of effective governance best practice?
- Has your CEO completed any professional development on governance in the past year?
- Does your CEO read extensively about board governance issues?
- Does your CEO see developing and maintaining the board as one of her/his primary responsibilities?
- Does your CEO devote significant time to helping the board run effectively?
- Does your CEO ensure that each board committee is appropriately staffed, either by the CEO or another senior staff member?
- Does your CEO include governance training as a key component of professional development for senior staff?

C. Begin Annual Planning

1. What does this look like for Gov Comm: POLICY REVIEW CALENDAR, goals for coming year, develop Gov Comm "job description":

<https://help.boardontrack.com/hc/en-us/articles/207907128-Governance-Committee-Job-Description>

1. What does this look like for all Committees?

- What does this look like for individual trustees? (Lay out personal goals with your individual committee chairs? Personal learning goals? Also consider baseline performance expectations)

<https://help.boardontrack.com/hc/en-us/articles/207907618-How-and-when-to-evaluate-individual-trustees->

<https://help.boardontrack.com/hc/en-us/articles/210570638-Sample-Individual-Trustee-Performance-Expectations>

D. Look Ahead

1. Policy review schedule
2. Cadence Calendar:

https://docs.google.com/spreadsheets/d/1Yn9qFDT4iu_0HOnDGBpIRmKZPJ2MVIbba7aBCq9660/edit?usp=sharing

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

IV. Closing Items

A. Adjourn Meeting