

# Nuasin Next Generation Charter School

## Governance Committee Meeting

### Bylaws & Strategic Goals

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#### Date and Time

Monday April 12, 2021 at 2:00 PM EDT

#### 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 (Feb + March)

##### **II. Board & School Policies**

- A.** Head of School Review Rubric + Process

1. Review BoT guidance
2. Next steps: Substantive input on goal-setting and metrics from CEO

**B. Annual Planning 2021-22**

1. Review BoT resources around last month's goals:
  - Develop more clarity around a "job description" and annual plan for the Governance Committee
  - Support the development of individual trustee performance metrics/evaluation/goal-planning
    - BoT guidance
    - Discussed last month: Discuss personal goals with your committee chair(s)?  
Personal learning goals? Baseline performance expectations?
  - Annual Calendar
2. Select lead trustee for each of the above

**C. Look Ahead**

Cadence Calendar:

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

**III. Strategic Goals**

**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