

Nuasin Next Generation Charter School

Governance Committee Meeting

Bylaws & Strategic Goals

Date and Time

Monday April 12, 2021 at 2:00 PM EDT

Location

<https://metlcs.zoom.us/j/92201485846?pwd=SIA5cE9MMFVlbkQ1dU9kQVJsWFVLU09>

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 (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_0HOnDGBpIRmKZPJ2MVIbba7aBCq9660/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