Nuasin Next Generation Charter School

Governance Committee Meeting

Date and Time

Monday December 14, 2020 at 1:00 PM EST

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. Policies for Review

- Communications policies for Board members to follow
  - Internal

    - External
- Attendance & notification policies for Board members
- Onboarding?
- Committee membership (appointing)
- Committee Chair responsibilities
- Grievance Policy
- Public Comments Policy
- Succession Planning (incl. annual review)
- Professional Development for Board members
- Open Meeting Law annual training

B. Look Ahead

1. Evaluations
2. Board Professional Development

    - Discuss planning
    - Assign tasks

3. See Cadence Calendar: https://docs.google.com/spreadsheets/d/1Yn9qFDT4iu_0HOnDGBplRmKZPJu2MVlBba7aBCq9660/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. 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?

IV. Closing Items

A. Adjourn Meeting