

# Nuasin Next Generation Charter School

## Governance Committee Meeting

### Bylaws & Strategic Goals

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#### Date and Time

Wednesday July 21, 2021 at 5:15 PM EDT

#### Location

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

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 April Minutes

##### II. Policy Reviews

- A. Rubric for Head of School Review Process
- B. Board policies review

- Grievance and Complaint Policies: Attn to best practices
- Handbooks

### III. Annual Planning

#### A. Retreat

Updates & preview of key agenda, materials, goals, etc.

#### B. One- and Five-year planning for Gov Comm

##### 1. Targets for coming year:

- Individual accountability/supporting Board members' growth: (i) individual goals and growth plan; (ii) individual mentorship relationships; (iii) public sharing/accountability? (biannually?)
- Committee-level accountability: (i) Timeline for establishing annual plan with monthly goals; (ii) public sharing/accountability (biannually?)
- Integrating DEI across all practices: (i) Considering best practices and comparative metrics (inputs and outputs) for all types of diversity; (ii) New/revised policies, tools, and performance rubrics; (iii) Reporting: Do the school and the Board have a standard checklist of how various interest groups have been taken into account for all major decisions and policy reviews? (Can include stakeholder groups, e.g., "parents-scholars-staff-leadership-School Board", and "diversity" groups, e.g., nationalities, genders, ethnicities, languages, abilities, financial means/resources, etc.)

##### 2. Matching up Gov Comm with five-year strategic plan

### IV. 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**

**E. Reconsidering this portion of the agenda**

**V. Closing Items**

**A. 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)

**B. Adjourn Meeting**