Nuasin Next Generation Charter School

Governance Committee Meeting

Bylaws & Strategic Goals

Date and Time

Wednesday July 21, 2021 at 5:15 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 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_0HOnDGBplRmKZPJu2MVlBba7aBCq9660/edit?usp=sharing

B. Adjourn Meeting