Nuasin Next Generation Charter School

Governance Committee Meeting

Date and Time

Wednesday October 20, 2021 at 5:15 PM EDT

Location

jessica.boulet@nngcs.org is inviting you to a scheduled Zoom meeting.

Topic: Governance Committee Meeting
Time: Oct 20, 2021 05:15 PM Eastern Time (US and Canada)

- Every month on the Third Wed, 8 occurrence(s)
- Oct 20, 2021 05:15 PM
- Nov 17, 2021 05:15 PM
- Dec 15, 2021 05:15 PM
- Jan 19, 2022 05:15 PM
- Feb 16, 2022 05:15 PM
- Mar 16, 2022 05:15 PM
- Apr 20, 2022 05:15 PM
- May 18, 2022 05:15 PM

Please download and import the following iCalendar (.ics) files to your calendar system.
Monthly: https://metlcs.zoom.us/meeting/tJcrcOGhqjsuGdeY4ZvXsuqHgnkqbtZItX1X/ics?icsToken=98tyKuCrqDwiE9CVtBqERowqBI_CWfPwiGJbjadYpUvfFRhAdxLeMexJI7BrKvHE

Join Zoom Meeting
https://metlcs.zoom.us/j/93678940433?pwd=bHFJVDBIT0tVc29aTmJRMEdhTmpiZz09

Meeting ID: 936 7894 0433
Passcode: 386905
One tap mobile
+16465588656,,93678940433# US (New York)
+13126266799,,93678940433# US (Chicago)

Dial by your location

- +1 646 558 8656 US (New York)
- +1 312 626 6799 US (Chicago)
- +1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)
+1 669 900 9128 US (San Jose)
+1 253 215 8782 US (Tacoma)
Meeting ID: 936 7894 0433
Find your local number: https://metlcs.zoom.us/u/ac5iQb5dEA

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 September Minutes

II. Head of School Review Process

- **A.** Evaluation Process Updates
- **B.** State of the School Preview

III. Update on Accountability Practices

- **A.** Individual Accountability Goals

IV. Closing Items

- **A.** Look Ahead

  Committee Chair elections

OML audit process

Cadence Calendar:
https://docs.google.com/spreadsheets/d/1Yn9qFDT4iu_0HOnDGBplRmKZPJu2MVlBba7aBCq9660/edit?usp=sharing

October:
NWEA fall data received
NYC DOE snapshot received
Financial audit draft
Succession planning ongoing

November:
Quarter 1 academic data

B. Adjourn Meeting