# 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/tJcrcOGhqjsuGdeY4ZvXsuqHgnkqbtZltX1X/ics?icsToken=98tyKuCrqDwiE 9CVtBqERowqBI\_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) +1 346 248 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

<u>Mission</u>

We prepare our students for college through a rigorous arts-infused program.

#### <u>Vision</u>

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\_0HOnDGBpIRmKZPJu2MVIBba7aBCq9660/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