

Nuasin Next Generation Charter School

Governance Committee Meeting

Date and Time

Wednesday February 16, 2022 at 5:15 PM EST

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/tJcrcOGhqjsuGdeY4ZvXsuqHgkqbtZItX1X/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)

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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/j/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 November Minutes

- D. Approve December minutes

- E. Approve January minutes

II. Head of School Review Process

- A. Updates

III. Update on Accountability Practices

- A. Individual Accountability Goals

- Discuss Trustee current goals
- Choose presenter for next board meeting

For reference: [Individual Goal-Setting Ideas](#)

B. Board development

Reflections on PD day & lessons learned for Governance Committee:

- Cadence calendar: need to revisit?
- Flywheel as tool for Board engagement: identify high-impact areas for growth, to be taken up by specific Committees/individuals
- Working from strategic goals to create concrete agendas for each Committee
- Development and fundraising: timeline/support needs from Board and various committees
- Individual Trustee engagement:
 - Committee attendance
 - Expectations for calibrating time commitment throughout Trustee tenure ([Example](#))
 - Regular (quarterly?) individual projects, activities, check-ins
- Revamp BOT self-assessment?

IV. Open Meeting Law Audit

A. Review of results

- Full review of staff review results to be presented at full Board meeting
- Review highlights of Board self-assessment results
- Board liaison role?

V. Closing Items

A. Look Ahead

Cadence Calendar:

https://docs.google.com/spreadsheets/d/1Yn9qFDT4iu_0HOnDGBpIRmKZPJJu2MViBba7aBCq9660/edit?usp=sharing

Upcoming/ongoing:

Succession planning

Investment policy annual review

Budget planning ongoing - rough draft to be presented to Finance Committee in March

Benefits plan review?

New academic data (Jan Regents, Q2, IA2)

B. Adjourn Meeting