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/tJcrcOGhqjsuGdeY4ZvXsuqHgnkqbtZltX1X/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 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_0HOnDGBplRmKZPJu2MVlBba7aBCq9660/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