# Nuasin Next Generation Charter School

## Governance Committee Meeting

**Date and Time**

Wednesday April 20, 2022 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=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 March Minutes

**II. Head of School Review Process**

**A.** Mid-Term Review Update

With potential Executive Session to discuss private personnel matters

**III. Update on Accountability Practices**

**A.** Individual Goal-Setting

- Discuss Trustee current goals
- Presenters for April and May board meetings
- Organized visits?

For reference: Individual Goal-Setting Ideas

**B.** Committee Chair Reflection

- Committee Chair discussion and feedback:
  - What has gone well and been most exciting this year?
  - What has been challenging or what questions are currently presenting themselves?
  - What would be helpful to make progress on the latter?

**C.** Board development

- Flywheel reflection as tool for Board engagement: identify high-impact areas for growth, to be taken up by specific Committees/individuals
- Committee agenda-setting check-in:
  - Pasek discussion - Big picture: What does it look like for Nuasin to be a K-12 on a 5-year timeline?

## IV. Reminders

**A.** Misc.

- Website bios & photos
- Charter renewal decision not yet public

## V. Closing Items

**A.** Look Ahead

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

**Upcoming/ongoing:**
Succession planning

**April**
Draft annual meeting calendar
Budget planning ongoing - to be presented to Board?

IA3 Data
Staff retention/recruitment
Academic and school calendar
Lottery results
Spring Quality Review(?)

**May**
School Policy Review

**B.** Adjourn Meeting