

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/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)

+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/j/93678940433>

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_0HOnDGBpIRmKZPJ2MVIbba7aBCq9660/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