

Nuasin Next Generation Charter School

Governance Committee Meeting

Date and Time

Wednesday May 18, 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/tJcrcOGhqjsuGdeY4ZvXsuqHgnkqbtZItX1X/ics?icsToken=98tyKuCrqDwiE9CVtBqERowqBI_CWfPwiGJbjadYpUvfFRhAdxLeMexJI7BrKvHE

Join Zoom Meeting

<https://metlcs.zoom.us/j/93678940433?pwd=bHFFJVDBIT0tVc29aTmJRMEdhTmpiZz09>

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/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

	Purpose	Presenter	Time
I. Opening Items			5:15 PM
A. Record Attendance		Jessica Boulet	1 m
B. Call the Meeting to Order		Jessica Boulet	2 m
C. Approve April Minutes	Approve Minutes	Jessica Boulet	2 m
II. Cadence Calendar			5:20 PM
A. Overview		Malik Russell	5 m
B. Gov Comm review & questions	FYI	Jessica Boulet	15 m
https://docs.google.com/spreadsheets/d/10q-MfjDmocoRZ0iPdotXRzERtgVHLSzcHyrplI6SH00/edit?usp=sharing			
III. Board Development & Planning			5:40 PM
A. Individual Goal-Setting	Discuss	Jessica Boulet	2 m

	Purpose	Presenter	Time
<ul style="list-style-type: none"> • Discuss Trustee current goals • Presenters for May and June board meetings • Organized visits? + Graduations 			

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

B.	Committee Annual Planning	Discuss	Jessica Boulet	20 m
	<ul style="list-style-type: none"> • Governance Committee reflection • Committee Chair discussion and feedback 			

Discussion Questions

- How does my Committee's work fit into the Board Flywheel?
- How can my Committee support the Nuasin vision and strategic plan to be a true K-12 college readiness school? What does this look like for the next year? The next 5 years?
- What has gone well this year?
- What could be better for the coming year?
- What resources do are needed, and what actions need to be taken, to make progress in the upcoming year?

IV. Closing Items 6:02 PM

A.	Look Ahead	FYI	Jessica Boulet	7 m
	Upcoming/ongoing: <i>Mets game!</i> <i>Succession planning</i>			
	May ED Eval in BoT School Policy Review? <i>Final approval and Board mtg calendar 2022-23</i> <i>Board reviews benefits plan</i>			
	June ED Eval Committee mtg w/ED Board Strategic Committee Report			

	Purpose	Presenter	Time
<i>Approve School Policy Updates</i> <i>Board approves benefits plan</i>			
B. Adjourn Meeting	Vote	Jessica Boulet	