

# Nuasin Next Generation Charter School

## Governance Committee Meeting

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### 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](https://metlcs.zoom.us/meeting/tJcrcOGhqjsuGdeY4ZvXsuqHgnkqbtZItX1X/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)

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	Purpose	Presenter	Time
<ul style="list-style-type: none"> <li>• Presenters for May and June board meetings</li> <li>• Organized visits? + Graduations</li> </ul> <p>For reference: <a href="#">Individual Goal-Setting Ideas</a></p>			
<b>B. Committee Annual Planning</b>	Discuss	Jessica Boulet	20 m
<ul style="list-style-type: none"> <li>• Governance Committee reflection</li> <li>• Committee Chair discussion and feedback</li> </ul>			

#### 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**

<b>A. Look Ahead</b>	FYI	Jessica Boulet	7 m
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##### **Upcoming/ongoing:**

*Mets game!*

*Succession planning*

##### **May**

ED Eval in BoT

School Policy Review?

*Final approval and Board mtg calendar 2022-23*

*Board reviews benefits plan*

##### **June**

ED Eval Committee mtg w/ED

Board Strategic Committee Report

*Approve School Policy Updates*

*Board approves benefits plan*

**B. Adjourn Meeting**

Purpose

Presenter

Time

Vote

Jessica Boulet