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/tJcrcOGhqjsuGdeY4ZvXsuqHgnkqbtZltX1X/ics?icsToken=98tyKuCrqD wiE9CVtBqERowqBI_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.

<u>Vision</u>

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.	Ор	ening Items			5:15 PM	
	Α.	Record Attendance		Jessica Boulet	1 m	
	В.	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	
	Α.	Overview		Malik Russell	5 m	
	В.	Gov Comm review & questions	FYI	Jessica Boulet	15 m	
	<u>https://docs.google.com/spreadsheets/d/10q-</u> MfjDmocoRZ0iPdotXRzERtgVHLSzcHyrpII6SH00/edit?usp=sharing					
III.	Boa	ard Development & Planning			5:40 PM	
	Α.	Individual Goal-Setting	Discuss	Jessica Boulet	2 m	

Discuss Trustee current goals

	 Presenters for May and June board meeting 	Purpose gs	Presenter	Time			
	Organized visits? + Graduations						
	For reference: Individual Goal-Setting Ideas						
В.	Committee Annual Planning	Discuss	Jessica Boulet	20 m			
	 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? 						
	progress in the upcoming year?						
Clo	progress in the upcoming year? sing Items			6:02 PM			
Clo A.		FYI	Jessica Boulet	6:02 PM 7 m			
	sing Items	FYI	Jessica Boulet				
	sing Items Look Ahead Upcoming/ongoing: <i>Mets game!</i>	FYI	Jessica Boulet				

IV.

		Purpose	Presenter	Time
В.	Adjourn Meeting	Vote	Jessica Boulet	