

# Nuasin Next Generation Charter School

## Governance Committee Meeting

Policy Review + Strategic planning

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### Date and Time

Wednesday June 22, 2022 at 5:15 PM EDT

### Location

Jessica Boulet is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://metlcs.zoom.us/j/93908672093?pwd=UzExNTRKa0liTzhwSi9lMThoNWd5dz09>

Meeting ID: 939 0867 2093

Passcode: 708529

One tap mobile

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### 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.

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## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:15 PM</b>
<b>A.</b> Record Attendance		Jessica Boulet	1 m
<b>B.</b> Call the Meeting to Order		Jessica Boulet	2 m
<b>C.</b> Approve May Minutes	Approve Minutes	Jessica Boulet	2 m
<b>II. Policy Review</b>			<b>5:20 PM</b>
<b>A.</b> Overview	FYI	Jessica Boulet	3 m
Policies to Review:			
<ul style="list-style-type: none"><li>• COVID Safety Plan</li><li>• Public Comments Policy</li><li>• Grievance Policy</li><li>• Complaint Policy</li><li>• Data Security Policy</li><li>• Data Security Complaint Form</li><li>• FOIL Policy</li><li>• FOIL Notice</li><li>• FOIL Subject Matter List</li></ul>			
<b>B.</b> Key Updates	Discuss	Jessica Boulet	15 m
Key updates:			
<ul style="list-style-type: none"><li>• All policies have been updated with Nuasin name, logo and header</li><li>• Public Comment Policy: No updates but will discuss timing of public comments</li><li>• Grievance Policy: Wording updated for clarity and continuity with previously approved Grievance Policy. Added Mr. Brown as high school contact for parents.</li><li>• COVID Safety Plan: Updated in keeping with current COVID conditions (no longer remote/hybrid, CDC guidelines updates, etc.).</li><li>• <b>FYI's:</b><ul style="list-style-type: none"><li>◦ Finance Committee has also reviewed the financial policies and procedures this month</li></ul></li></ul>			

	Purpose	Presenter	Time
<ul style="list-style-type: none"> <li>◦ Donation Policy: status?</li> </ul>			
<p><b>C. Policy Review Standard</b></p> <p>When should policies rise to the level of Board approval?</p> <ul style="list-style-type: none"> <li>• Previously we followed MetLHA practice on this</li> <li>• We should have a deliberate framework for Nuasin</li> <li>• Possible criteria: <ul style="list-style-type: none"> <li>◦ Involves Board directly (e.g., Grievance Policy and Public Comment Policy)</li> <li>◦ Particularly high stakes (e.g., COVID Safety Policy - but how long will this qualify as COVID becomes more normalized?; Data Safety Policy?)</li> <li>◦ Finance policies (which ones?)</li> <li>◦ Other? (Where do the above criteria leave things like the FOIL Policy? What would they mean for things like, e.g., the Active Shooter Policy?)</li> </ul> </li> <li>• Are there other policies we feel we should see (or not see) at the Board level? Why?</li> </ul>	Discuss	Jessica Boulet	10 m
<p><b>III. Board Development &amp; Planning</b></p>			<b>5:48 PM</b>
<p><b>A. Individual Goal-Setting</b></p> <p><b>Ongoing</b></p> <ul style="list-style-type: none"> <li>• Khari to present in June board meeting</li> <li>• Select presenter for July</li> <li>• Discuss other projects people have been working on</li> </ul> <p>For reference: <a href="#">Individual Goal-Setting Ideas</a></p> <p><b>Trustee Pledge</b></p> <ul style="list-style-type: none"> <li>• Review draft</li> </ul>	Discuss	Jessica Boulet	10 m
<p><b>B. Committee Annual Planning</b></p> <ul style="list-style-type: none"> <li>• Recap/summary of Governance Committee strategy (from last month)</li> <li>• Look-ahead to July retreat</li> </ul>	Discuss	Jessica Boulet	5 m
<p><b>IV. Closing Items</b></p>			<b>6:03 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Look Ahead	FYI	Jessica Boulet	5 m

**Cadence Calendar Link (updated):** <https://docs.google.com/spreadsheets/d/10q-MfjDmocoRZ0iPdotXRzERtgVHLSzcHyrplI6SH00/edit?usp=sharing>

**Upcoming/ongoing:**

*Succession planning*

*Strategic planning for upcoming year*

**June**

School policy review

Board term renewals

**July**

Board Retreat **Saturday, July 23**

Review Board Self-Assessment & Audit Progress

Principal self-reflection

Operations: OML Audit

Updates to handbooks for scholar families and personnel

*Quarterly succession planning update*

*Lottery preferences*

<b>B.</b> Adjourn Meeting	Vote	Jessica Boulet	
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