

Nuasin Next Generation Charter School

Governance Committee Meeting

Policy Review + Strategic planning

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=UzExNTRKa0liTzhwSi9IMThoNWd5dz09>

Meeting ID: 939 0867 2093

Passcode: 708529

One tap mobile

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Dial by your location

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+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 939 0867 2093

Passcode: 708529

Find your local number: <https://metlcs.zoom.us/u/a9JblWD4I>

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

	Purpose	Presenter	Time
	<ul style="list-style-type: none"> ◦ Finance Committee has also reviewed the financial policies and procedures this month ◦ Donation Policy: status? 		
C. Policy Review Standard	Discuss	Jessica Boulet	10 m

When should policies rise to the level of Board approval?

- Previously we followed MetLHA practice on this
- We should have a deliberate framework for Nuasin
- Possible criteria:
 - Involves Board directly (e.g., Grievance Policy and Public Comment Policy)
 - Particularly high stakes (e.g., COVID Safety Policy - but how long will this qualify as COVID becomes more normalized?; Data Safety Policy?)
 - Finance policies (which ones?)
 - 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?)
- Are there other policies we feel we should see (or not see) at the Board level?
- Why?

III. Board Development & Planning 5:48 PM

	Purpose	Presenter	Time
A. Individual Goal-Setting	Discuss	Jessica Boulet	10 m
Ongoing			

- Khari to present in June board meeting
- Select presenter for July
- Discuss other projects people have been working on

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

Trustee Pledge

- Review draft

	Purpose	Presenter	Time
B. Committee Annual Planning	Discuss	Jessica Boulet	5 m

- Recap/summary of Governance Committee strategy (from last month)
- Look-ahead to July retreat

		Purpose	Presenter	Time
IV.	Closing Items			6:03 PM
A.	Look Ahead	FYI	Jessica Boulet	5 m
	Cadence Calendar Link (updated): https://docs.google.com/spreadsheets/d/10q-MfjDmocoRZ0iPdotXRzERtgVHLSzcHyrplI6SH00/edit?usp=sharing			
	Upcoming/ongoing:			
	<i>Succession planning</i>			
	<i>Strategic planning for upcoming year</i>			
	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			
	<i>Quarterly succession planning update</i>			
	<i>Lottery preferences</i>			
B.	Adjourn Meeting	Vote	Jessica Boulet	