Nuasin Next Generation Charter School

July Governance Committee meeting

Date and Time

Wednesday July 20, 2022 at 5:15 PM EDT

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 June Minutes	Approve Minutes	Jessica Boulet	2 m
II.	**Policy Updates**			**5:20 PM**
A.	Approvals this month	Discuss	Jessica Boulet	20 m

- Scholar Family Handbook
- Staff Handbook
- Trustee Annual Pledge
- Absentee Policy?

		Purpose	Presenter	Time
B.	Policy Review Standard	Discuss	Jessica Boulet	7 m

- Thoughts since last month
- Are there other policies we feel we should see (or not see) at the Board level?

III. Board Development & Planning — 5:47 PM

A.	Individual Goal-Setting	Discuss	Jessica Boulet	7 m

Ongoing

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

For reference: Individual Goal-Setting Ideas

B.	Committee Annual Planning	FYI	Jessica Boulet	5 m

Look-ahead to Saturday's Retreat:

- Review Board Self-Assessment and progress?
- GC Strategic planning Qs for Saturday:
  - How can the Board best align with and support the school's strategic plan?
  - How can the Governance Committee best support the Board in the above?
  - When has the Governance Committee been most effective in the past?

Tools for strategic planning:

- Powerpoint template:
  - Committee Flywheels
  - Timeline/quarterly goals
  - Expected annual & interim outcomes
  - Any useful additional info from Retreat
- Other questions?

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IV.	**Closing Items**			**5:59 PM**
A.	Look Ahead	FYI	Jessica Boulet	10 m

Cadence Calendar Link (updated): https://docs.google.com/spreadsheets/d/10q-MfjDmocoRZ0iPdotXRzERtgVHLSzcHyrpII6SH00/edit?usp=sharing

Upcoming/ongoing:
Succession planning
Strategic planning for upcoming year

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 + Stakeholder interaction/Grievance policy harmonization

Quarterly succession planning update
Lottery preferences
Financial audit in progress
Quarterly update (ED)

August
!!Committee Annual Plans
School-wide goals (ED)
PAL EOY evaluations (ED)
Attendance updates
Staff Return Rate Report

B.	Adjourn Meeting	Vote	Jessica Boulet	