

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 |
| | | <ul style="list-style-type: none">• Scholar Family Handbook• Staff Handbook• Trustee Annual Pledge• Absentee Policy? | |
| B. Policy Review Standard | Discuss | Jessica Boulet | 7 m |

Purpose Presenter Time

- 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?

IV. Closing Items **5:59 PM**

A. Look Ahead FYI Jessica Boulet 10 m

Purpose

Presenter

Time

Cadence Calendar Link (updated): <https://docs.google.com/spreadsheets/d/10q-MfjDmocoRZ0iPdotXRzERtgVHLSzcHyrplI6SH00/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