

Nuasin Next Generation Charter School

Governance Committee meeting

Date and Time

Tuesday August 23, 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 July 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">• Grievance/Stakeholder Interaction Harmonization• Trustee Annual Pledge• Absentee Policy		
III. Board Development & Planning			5:40 PM

	Purpose	Presenter	Time
A. Individual Goal-Setting	Discuss	Jessica Boulet	3 m

Ongoing

- New rotation schedule
- Other projects people have been working on

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

B. Committee Annual Planning	FYI	Jessica Boulet	20 m
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- GC Strategic plan should:
 - Align with and support the school's goals and strategic plan by enhancing the effectiveness of the Board.
 - Build on ways that the Governance Committee been most effective in the past.

PRIORITIES

1. Mission:

1. Clearly defined brand
2. Progress forward on clear operationalization and tracking of mission-alignment

2. People:

1. Parent on Board
2. Enhanced Board knowledge and engagement on mission-aligned fundraising

3. Environment:

1. **Complete succession planning**
2. **Strengthen community connections**

4. Core actions:

1. **Board strategic planning practices/cycle**
2. **CEO evaluation**

5. Outcomes:

1. How can we be more proactive in understanding and building on our outcomes?

Purpose

Presenter

Time

- Next steps:

- Timeline/quarterly goals: How do these align with and support the school's goals and strategic plan?
- Expected annual & interim outcomes
- Other questions?

IV. Closing Items

6:03 PM

A. Look Ahead

FYI

Jessica Boulet

7 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

August

Committee Annual Planning presentations

Review Board Self-Assessment & Audit Progress

Principal self-reflection/present year-long priorities and school-wide goals (ED)

Stakeholder interaction/Grievance policy harmonization

School-wide goals (ED)

PAL EOY evaluations (ED)

Attendance updates

Staff Return Rate Report

State Test Results Grades (3 -8)

PDI Update

September

Annual Bylaw review

School leader succession planning: initial discussion

Auditor Site visits

First 30 Days Update

B. Adjourn Meeting

Purpose

Presenter

Time

Vote

Jessica Boulet