

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

	Purpose	Presenter	Time
III. Board Development & Planning			5:40 PM
A. Individual Goal-Setting	Discuss	Jessica Boulet	3 m
Ongoing			
<ul style="list-style-type: none"> • 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
<ul style="list-style-type: none"> • GC Strategic plan should: <ul style="list-style-type: none"> ◦ 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:

Purpose

Presenter

Time

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

• 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

Purpose

Presenter

Time

B. Adjourn Meeting

Vote

Jessica Boulet