

Nuasin Next Generation Charter School

Governance Committee meeting

Date and Time

Wednesday October 19, 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 August Minutes	Approve Minutes	Jessica Boulet	2 m
II. Board Development & Planning			5:20 PM
A. Individual Goal-Setting	Discuss	Jessica Boulet	5 m
Ongoing			
			<ul style="list-style-type: none">• Sophia to present this month• Aaron to present in November• Other projects people have been working on

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

	Purpose	Presenter	Time
B. Committee Annual Planning	Discuss	Fatima Chughtai	20 m
Fatima will present BoT tool for strategic goal tracking			

To discuss:

- How to use
 - Monthly
 - Report out quarterly
- Will we use it?
 - Purpose
 - Other potential options
- Questions

III. Policy Updates 5:45 PM

A. Approvals this month	Discuss	Jessica Boulet	20 m
<ul style="list-style-type: none"> • Grievance/Stakeholder Interaction Harmonization • Trustee Annual Pledge • Attendance Policy • Bylaw review 			

IV. Closing Items 6:05 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

October

Bylaw approval

Stakeholder interaction/Grievance policy harmonization

Annual review of academics

Annual Snapshot from NYC DOE received --> to present to Board in November

Draft audit for Board approval (vote)

	Purpose	Presenter	Time
<i>Quarterly investment report</i>			
<i>Evaluate if amendment needed to budget (after District Billing/BEDS count day)</i>			
<i>iReady data</i>			

November

****Quarterly Committee strategic reports****

Requests from Board for Board self-assessment topics

IA Data & PSATs

Board to review Annual Snapshot from NYC DOE

Board Retreat planning begins

B. Adjourn Meeting	Vote	Jessica Boulet
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