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

- 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

- 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-MfjDmocoRZ0iPdotXRzERtgVHLSzcHyrpII6SH00/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

		Purpose	Presenter	Time

Draft audit for Board approval (vote)
Quarterly investment report
Evaluate if amendment needed to budget (after District Billing/BEDS count day)
iReady data

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	