Nuasin Next Generation Charter School

Governance Committee meeting

ED Midterm Review

Date and Time

Tuesday January 24, 2023 at 6:10 PM EST

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**			**6:10 PM**
	A. Record Attendance		Jessica Boulet	1 m
	B. Call the Meeting to Order		Jessica Boulet	2 m
	C. Approve November Minutes	Approve Minutes	Jessica Boulet	2 m
II.	**Board Development & Planning**			**6:15 PM**
	A. Individual Goal-Setting	Discuss	Jessica Boulet	5 m

Ongoing

- Shanta to present this month
- Ellen to present in February
- Other projects people have been working on

		Purpose	Presenter	Time

For reference: Individual Goal-Setting Ideas

B.	Midterm Executive Review	Discuss	Malik Russell	20 m

III. Policy Updates — 6:40 PM

A.	Approvals this month	Discuss	Jessica Boulet	3 m

- Grievance/Stakeholder Interaction Harmonization
- Trustee Annual Pledge
- Attendance Policy

IV. Closing Items — 6:43 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:

January
Individual pledge & attendance policy approvals
Stakeholder interaction/Grievance policy harmonization?
Board Self-Assessment
OML audit

IA & F&P data
PAL mid-year evaluation
Quarterly investment report
Quarterly update due to NYC DOE
Midyear budget amendments?
Lottery opens

February
Quarterly Committee strategic reports
Self-assessment reflections

		Purpose	Presenter	Time
	Benefit plan options - is this currently under review? *Budget process begins w/ Finance Committee* *Investment policy annual review*			
B.	Adjourn Meeting	Vote	Jessica Boulet	