

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

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

	Purpose	Presenter	Time
B. Midterm Executive Review	Discuss	Malik Russell	20 m
III. Policy Updates			6:40 PM
A. Approvals this month	Discuss	Jessica Boulet	3 m
	<ul style="list-style-type: none"> • 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-MfjDmocoRZ0iPdotXRzERtgVHLSzcHyrplI6SH00/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

Benefit plan options - is this currently under review?

Budget process begins w/ Finance Committee

	Purpose	Presenter	Time
<i>Investment policy annual review</i>			

B. Adjourn Meeting

Vote

Jessica Boulet