

Nuasin Next Generation Charter School

Governance Committee Meeting

Date and Time

Wednesday September 21, 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	3 m
Ongoing			
			<ul style="list-style-type: none">• Sophia to present this month• 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 5:43 PM

A. Approvals this month	Discuss	Jessica Boulet	20 m
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- Grievance/Stakeholder Interaction Harmonization
- Trustee Annual Pledge
- Attendance Policy
- Bylaw review

IV. Closing Items 6:03 PM

A. Look Ahead	FYI	Jessica Boulet	7 m
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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)

	Purpose	Presenter	Time
	PAL EOY evaluations (ED)		
	<i>Attendance updates</i>		
	<i>Staff Return Rate Report</i>		
	<i>State Test Results Grades (3 -8)</i>		
	<i>PDI Update</i>		
	September		
	Annual Bylaw review		
	<i>School leader succession planning: initial discussion</i>		
	<i>Auditor Site visits</i>		
	<i>First 30 Days Update</i>		
B.	Adjourn Meeting	Vote	Jessica Boulet