# Nuasin Next Generation Charter School

## **Governance Committee meeting**

#### Date and Time

Tuesday April 18, 2023 at 6:10 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.	Openin	g Items			6:10 PM
	A. Re	cord Attendance		Jessica Boulet	1 m
	<b>B.</b> Ca	II the Meeting to Order		Jessica Boulet	2 m
	<b>C.</b> Ap	prove November Minutes	Approve Minutes	Jessica Boulet	2 m
Ш.	Board [	Development & Planning			6:15 PM
	A. Ind	lividual Goal-Setting	Discuss	Jessica Boulet	5 m
	On	ngoing			
		<ul> <li>Aluta to present this month</li> <li>Kamaria to present in May</li> </ul>			

Other projects people have been working on

For reference: Individual Goal-Setting Ideas

Board skills trainings?						
Deara erane traininger	Discuss	Jessica Boulet	10 m			
olicy Updates 6:30 PM						
Review GC Annual Calendar	Discuss	Jessica Boulet	10 m			
<ul> <li>Policy reviews</li> <li>Core skills trainings</li> <li>Committee coordination &amp; strategic planning</li> <li>CEO evaluation</li> <li>Other core responsiblities?</li> </ul>	g support					
Approvals this month	Discuss	Jessica Boulet	3 m			
Grievance/Stakeholder Interaction Harmonization						
losing Items 6:43 PM						
Look Ahead	FYI	Jessica Boulet	10 m			
Cadence Calendar Link (updated): <a href="https://docs.google.com/spreadsheets/d/10q-">https://docs.google.com/spreadsheets/d/10q-</a> MfjDmocoRZ0iPdotXRzERtgVHLSzcHyrpII6SH00/edit?usp=sharing						
Upcoming/ongoing:						
<b>April</b> School policy updates - begin review process						
SAT data Structure Re-assess Annual board mtg calendar draft> what is actual schedule for this Quarterly investment report update Budget conversations ongoing Spring Quality Review						
	Review GC Annual Calendar  Policy reviews Core skills trainings Committee coordination & strategic planning CEO evaluation Other core responsiblities?  Approvals this month orievance/Stakeholder Interaction Harmoni  Ing Items Look Ahead Cadence Calendar Link (updated): https://docs.cg MfjDmocoRZ0iPdotXRzERtgVHLSzcHyrpII6SH00  Jpcoming/ongoing: April School policy updates - begin review process SAT data Structure Re-assess Annual board mtg calendar draft> what is actuat Quarterly investment report update Budget conversations ongoing	Review GC Annual Calendar       Discuss         • Policy reviews       • Core skills trainings         • Core skills trainings       • Committee coordination & strategic planning support         • CEO evaluation       • Other core responsibilities?         Approvals this month       Discuss         • Grievance/Stakeholder Interaction Harmonization       Discuss         Ing Items       FYI         Look Ahead       FYI         Cadence Calendar Link (updated): https://docs.google.com/spree         MfjDmocoRZ0iPdotXRzERtgVHLSzcHyrpII6SH00/edit?usp=sharin         Jpcoming/ongoing:         April         School policy updates - begin review process         SAT data         Structure Re-assess         Annual board mtg calendar draft> what is actual schedule for thi         Quarterly investment report update         Budget conversations ongoing	Review GC Annual Calendar       Discuss       Jessica Boulet         • Policy reviews       • Core skills trainings       • Core skills trainings         • Core skills trainings       • Core skills trainings       • Committee coordination & strategic planning support         • CEO evaluation       • Other core responsibilities?         Approvals this month       Discuss       Jessica Boulet         • Grievance/Stakeholder Interaction Harmonization       • Grievance/Stakeholder Interaction Harmonization         Ing Items			

May Committee strategic report Prep for term renewals

Purpose	Presenter	Time
	Purpose	Purpose Presenter

B. Adjourn Meeting

Vote Jessica Boulet