

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. 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

- Aluta to present this month
- Kamaria to present in May
- Other projects people have been working on

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

| | Purpose | Presenter | Time |
|---|---------|----------------|----------------|
| B. Board skills trainings? | Discuss | Jessica Boulet | 10 m |
| III. Policy Updates | | | 6:30 PM |
| A. Review GC Annual Calendar | Discuss | Jessica Boulet | 10 m |
| <ul style="list-style-type: none"> • Policy reviews • Core skills trainings • Committee coordination & strategic planning support • CEO evaluation • Other core responsibilities? | | | |
| B. Approvals this month | Discuss | Jessica Boulet | 3 m |
| <ul style="list-style-type: none"> • Grievance/Stakeholder Interaction Harmonization | | | |
| IV. Closing Items | | | 6:43 PM |
| A. Look Ahead | FYI | Jessica Boulet | 10 m |
| Cadence Calendar Link (updated): https://docs.google.com/spreadsheets/d/10q-MfjDmocoRZ0iPdotXRzERtgVHLSzcHyrplI6SH00/edit?usp=sharing | | | |
| Upcoming/ongoing: | | | |
| April | | | |
| School policy updates - begin review process | | | |
| <i>SAT data</i> | | | |
| <i>Structure Re-assess</i> | | | |
| <i>Annual board mtg calendar draft --> what is actual schedule for this</i> | | | |
| <i>Quarterly investment report update</i> | | | |
| <i>Budget conversations ongoing</i> | | | |
| <i>Spring Quality Review</i> | | | |
| May | | | |
| Committee strategic report | | | |

| | Purpose | Presenter | Time |
|--|---------|-----------|------|
| Prep for term renewals | | | |
| Structure review | | | |
| ED evaluation in BOT | | | |
| Annua board mtg calendar approval vote | | | |
| <i>Full budget update</i> | | | |

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|---------------------------|------|----------------|--|
| B. Adjourn Meeting | Vote | Jessica Boulet | |
|---------------------------|------|----------------|--|