

Nuasin Next Generation Charter School

Governance Committee meeting

Date and Time

Tuesday May 23, 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 April Minutes	Approve Minutes	Jessica Boulet	2 m
II. Board Development & Planning			6:15 PM
A. Individual Goal-Setting	Discuss	Jessica Boulet	5 m
	<ul style="list-style-type: none">• Kamaria to present this month• Khari to present in May• Other projects people have been working on		
	For reference: Individual Goal-Setting Ideas		
B. Board skills development	Discuss	Jessica Boulet	10 m

	Purpose	Presenter	Time
Follow up from last month			
<ul style="list-style-type: none"> • 4th sector • Bylaws review for Board mtg • Questions or thoughts on fundraising first steps? 			
C. Gov Comm EOY in review	Discuss	Jessica Boulet	5 m
<ul style="list-style-type: none"> • Accomplishments • Progress on goals from beginning of the year • Outlook for next year 			
III. Policy Updates			6:35 PM
A. Review GC Annual Calendar	Discuss	Jessica Boulet	15 m
New GC Calendar			
https://docs.google.com/spreadsheets/d/1fgc8IVNtdla7mggvUD_w6aMldbz28My2Ri9pyUldmEU/edit?usp=sharing			
B. Approvals this month	Discuss	Jessica Boulet	5 m
<ul style="list-style-type: none"> • Whistleblower policy review - https://docs.google.com/document/d/1AJ2Q2JJwxVBquSoop4jBL1YQcdt7XvTK/edit?usp=sharing&oid=108125219965560266192&rtpof=true&sd=true • Other policies to review before next month? 			
IV. Closing Items			6:55 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:			
May			
Committee strategic EOY reports			
Prep for term renewals			
Structure review			

Purpose

Presenter

Time

ED evaluation in BOT

Annual board mtg calendar approval vote

Full budget update

June

Board term renewal votes

Review school policy, handbook updates

Structure vote

ED Eval Mtg in Committee

COVID safety plan approval

Finance - interim EOY audit

Benefits updates?

Spring Quality Review?

Staff retention data

Enrollment update

OML audit prep

B. Adjourn Meeting

Vote

Jessica Boulet