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

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

For reference: Individual Goal-Setting Ideas

		Purpose	Presenter	Time
B.	Board skills development	Discuss	Jessica Boulet	10 m

Follow up from last month

- 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

- 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/1fgc8IVNtdIa7mggvUD_w6aMldbz28My2RI9pyUldmEU/edit?usp=sharing

B.	Approvals this month	Discuss	Jessica Boulet	5 m

- Whistleblower policy review - https://docs.google.com/document/d/1AJ2Q2JJwxVBquSoop4jBL1YQcdt7XvTK/edit?usp=sharing&ouid=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-MfjDmocoRZ0iPdotXRzERtgVHLSzcHyrpII6SH00/edit?usp=sharing

Upcoming/ongoing:

May

		Purpose	Presenter	Time

Committee strategic EOY reports
Prep for term renewals
Structure review
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	