Nuasin Next Generation Charter School

Governance Committee meeting

Date and Time

Tuesday March 14, 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 January Minutes	Approve Minutes	Jessica Boulet	2 m
II.	**Board Development & Planning**			**6:15 PM**
A.	Individual Goal-Setting **Ongoing** • Ellen to present this month • Aluta to present in April • Other projects people have been working on	Discuss	Jessica Boulet	5 m

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For reference: [Individual Goal-Setting Ideas]

B. Q4: Annual Planning — Discuss — Jessica Boulet — 15 m

- 3 months left to this "Board Year": Use for review & planning
- Review of YTD:
  - Policy updates & reviews
  - ED review cycle
  - Board clarity & accountability
- Planning for next year: what should GC plan to do in the next year?
  - March:
    - Review Board self-assessment results
    - Discuss: What is our vision for GC? What are our key contributions?
  - April GC mtg:
    - Define a vision for GC: What are our "three pillars"?
    - Discuss:
      - How can we move the needle forward on these pillars? What does that look like on a quarterly basis?
      - How do our achievements link up with other committees' work? With the Board's and school's big-picture goals?
  - May GC mtg:
    - Map quarterly goals
    - Discuss: What tools or preparation do we need to execute on our goals?
    - Succession planning

III. Policy Updates — 6:35 PM

A. Approvals this month — Discuss — Jessica Boulet — 3 m

- Grievance/Stakeholder Interaction Harmonization
- **Next month**: Draft updates for school policies

IV. Closing Items — 6:38 PM

A. Look Ahead — FYI — Jessica Boulet — 7 m

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Cadence Calendar Link (updated): https://docs.google.com/spreadsheets/d/10q-MfjDmocoRZ0iPdotXRzERtgVHLSzcHyrpII6SH00/edit?usp=sharing

Upcoming/ongoing:

March
Stakeholder interaction/Grievance policy harmonization
Board Self-Assessment

Benefit plan options - is this currently under review?
Budget conversations happening ahead of April mtg

April
Quarterly Committee strategic reports
Preview of any policy changes to Board
Board structure reassessment
SAT data

Lottery results
Initial staff data
Quarterly investment update
Spring Quality Review and FPP review?
Annual Board mtg calendar draft

B.	Adjourn Meeting	Vote	Jessica Boulet	