

Nuasin Next Generation Charter School

Governance Committee meeting

Date and Time

Tuesday June 13, 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 & May 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">• Khari to present this month• Constance to present in July• Other projects people have been working on	

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

	Purpose	Presenter	Time
B. Board skills development Follow up from last moth: Questions or thoughts on fundraising first steps?	Discuss	Jessica Boulet	5 m
C. ED Review	Discuss	Malik Russell	20 m
III. Policy Updates			6:45 PM
A. Review GC Annual Calendar New GC Calendar https://docs.google.com/spreadsheets/d/1fgc8IVNtdla7mggvUD_w6aMldbz28My2RI9pyUldmEU/edit?usp=sharing	Discuss	Jessica Boulet	5 m
B. Approvals this month	Discuss	Malik Russell	15 m
IV. Closing Items			7:05 PM
A. Look Ahead Cadence Calendar Link (updated): https://docs.google.com/spreadsheets/d/10q-MfjDmocoRZ0iPdotXRzERtgVHLSzcHyrplI6SH00/edit?usp=sharing	FYI	Jessica Boulet	10 m

Upcoming/ongoing:

May

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

Purpose

Presenter

Time

Finance - interim EOY audit

Benefits updates?

Spring Quality Review?

Staff retention data

Enrollment update

OML audit prep

B. Adjourn Meeting

Vote

Jessica Boulet