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

- Khari to present this month
- Constance to present in July
- Other projects people have been working on

For reference: Individual Goal-Setting Ideas

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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/1fgc8IVNtdIa7mggvUD_w6aMldbz28My2RI9pyUIdmEU/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	FYI	Jessica Boulet	10 m

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

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

		Purpose	Presenter	Time
	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	