

# Nuasin Next Generation Charter School

## Governance Committee meeting

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### Date and Time

Tuesday August 22, 2023 at 6:10 PM EDT

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### 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.

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:10 PM</b>
<b>A.</b> Record Attendance		Jessica Boulet	1 m
<b>B.</b> Call the Meeting to Order		Jessica Boulet	2 m
<b>C.</b> Approve April, May & June Minutes	Approve Minutes	Jessica Boulet	2 m
<b>II. Board Development &amp; Planning</b>			<b>6:15 PM</b>
<b>A.</b> Individual Goal-Setting	Discuss	Jessica Boulet	5 m
	<ul style="list-style-type: none"><li>• Tim to present this month</li><li>• Michael to present in September</li><li>• Other projects people have been working on</li></ul>		
	For reference: <a href="#">Individual Goal-Setting Ideas</a>		
<b>B.</b> Committee Annual Planning	Discuss	Jessica Boulet	15 m

	Purpose	Presenter	Time
1. Follow up from last month:			
<ul style="list-style-type: none"> <li>• Board Retreat</li> <li>• Financial training feedback</li> </ul>			
2. Gov Comm annual goals			
<b>C.</b> ED Annual Priorities	Discuss	Malik Russell	15 m
<b>III. Policy Updates</b>			<b>6:50 PM</b>
<b>A.</b> Review GC Annual Calendar New GC Calendar	Discuss	Jessica Boulet	5 m
<a href="https://docs.google.com/spreadsheets/d/1fgc8IVNtdla7mggvUD_w6aMldbz28My2RI9pyUldmEU/edit?usp=sharing">https://docs.google.com/spreadsheets/d/1fgc8IVNtdla7mggvUD_w6aMldbz28My2RI9pyUldmEU/edit?usp=sharing</a>			
<b>IV. Closing Items</b>			<b>6:55 PM</b>
<b>A.</b> Look Ahead	FYI	Jessica Boulet	10 m
<b>Cadence Calendar Link (updated):</b> <a href="https://docs.google.com/spreadsheets/d/10q-MfjDmocoRZ0iPdotXRzERtgVHLSzcHyrpI6SH00/edit?usp=sharing">https://docs.google.com/spreadsheets/d/10q-MfjDmocoRZ0iPdotXRzERtgVHLSzcHyrpI6SH00/edit?usp=sharing</a>			

**Upcoming/ongoing:**

AUGUST

Committee annual priorities

**ED annual priorities**

**3-8 test scores**

Succession planning

PDI update

Auditor prep

SEPTEMBER

Quarterly financial report/deep dive

Succession planning

Annual bylaw review

PAL EOY evals

	Purpose	Presenter	Time
Auditor site visit			
<b>B.</b> Adjourn Meeting	Vote	Jessica Boulet	