# Nuasin Next Generation Charter School

## Governance Committee meeting

**Date and Time**

Tuesday August 22, 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 & June Minutes | Approve Minutes | Jessica Boulet | 2 m |
| **II.** | **Board Development & Planning** | | | **6:15 PM** |
| **A.** | Individual Goal-Setting | Discuss | Jessica Boulet | 5 m |

- Tim to present this month
- Michael to present in September
- Other projects people have been working on

For reference: Individual Goal-Setting Ideas

| | | Purpose | Presenter | Time |
|---|---|---|---|---|
| **B.** | Committee Annual Planning | Discuss | Jessica Boulet | 15 m |

1. Follow up from last month:

    • Board Retreat
    • Financial training feedback

2. Gov Comm annual goals

| | | | | |
|---|---|---|---|---|
| **C.** | ED Annual Priorities | Discuss | Malik Russell | 15 m |

## III. Policy Updates — 6:50 PM

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|---|---|---|---|---|
| **A.** | Review GC Annual Calendar | Discuss | Jessica Boulet | 5 m |

New GC Calendar

https://docs.google.com/spreadsheets/d/1fgc8IVNtdIa7mggvUD_w6aMldbz28My2RI9pyUldmEU/edit?usp=sharing

## 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:**

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

| | | Purpose | Presenter | Time |
|---|---|---|---|---|
| | Annual bylaw review<br>PAL EOY evals<br>Auditor site visit | | | |
| **B.** | Adjourn Meeting | Vote | Jessica Boulet | |