

# Nuasin Next Generation Charter School

## Governance Committee meeting

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### Date and Time

Friday December 15, 2023 at 12:00 PM EST

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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>12:00 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 August Minutes	Approve Minutes	Jessica Boulet	2 m
<b>II. Board Development &amp; Planning</b>			<b>12:05 PM</b>
<b>A.</b> Individual Goal-Setting	Discuss	Jessica Boulet	5 m
		<ul style="list-style-type: none"><li>• Malik or John to present this month</li><li>• Other projects people have been working on</li></ul>	
		For reference: <a href="#">Individual Goal-Setting Ideas</a>	
<b>B.</b> Policy review	Discuss	Jessica Boulet	10 m

	Purpose	Presenter	Time
<ul style="list-style-type: none"> <li>• Policy update: Conflict of Interest Policy; Code of Ethics</li> <li>• Policies that we may want to examine more closely/potential schedule</li> <li>• Update on Gov Comm annual goals</li> </ul>			
<b>C. Review GC Annual Calendar</b> December: Mid-year ED eval Prep Board self-eval in BOT  January: Annual OML audit Board self-eval administered  GC Calendar: <a href="https://docs.google.com/spreadsheets/d/1fgc8IVNtdla7mggvUD_w6aMIdbz28My2RI9pyUldmEU/edit?usp=sharing">https://docs.google.com/spreadsheets/d/1fgc8IVNtdla7mggvUD_w6aMIdbz28My2RI9pyUldmEU/edit?usp=sharing</a>	Discuss	Jessica Boulet	10 m

**III. ED & School Updates 12:30 PM**

<b>A. ED MidYear Review</b>	Discuss	Malik Russell	15 m
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**IV. Closing Items 12:45 PM**

<b>A. Look Ahead</b>	FYI	Jessica Boulet	10 m
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**Cadence Calendar Link (updated):** <https://docs.google.com/spreadsheets/d/10q-MfjDmocoRZ0iPdotXRzERtgVHLSzcHyrplI6SH00/edit?usp=sharing>

**Upcoming/ongoing:**

SEPTEMBER  
 (Aug) ED, Committee annual priorities  
 (Aug) **3-8 test scores**  
 Succession planning  
 PDI update  
 Site visits by Auditor

	Purpose	Presenter	Time
	Quarterly financial report + deep dive (Review of bond deal statement. Review structure of different entities. Accounting entries related to rent and debt service)	Review key parts of official	
	PAL EOY evals		
<b>OCTOBER</b>			
	Annual review of academics		
	Audit draft to Board for approval		
	Conflict of Interest, Code of Ethics review/update		
	Receive annual school snapshot from DOE		
<b>B.</b>	Adjourn Meeting	Vote	Jessica Boulet