Nuasin Next Generation Charter School

Governance Committee meeting

Date and Time

Friday December 15, 2023 at 12:00 PM EST

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**			**12:00 PM**
A.	Record Attendance		Jessica Boulet	1 m
B.	Call the Meeting to Order		Jessica Boulet	2 m
C.	Approve August Minutes	Approve Minutes	Jessica Boulet	2 m
II.	**Board Development & Planning**			**12:05 PM**
A.	Individual Goal-Setting	Discuss	Jessica Boulet	5 m

- Malik or John to present this month
- Other projects people have been working on

For reference: Individual Goal-Setting Ideas

		Purpose	Presenter	Time
B.	Policy review	Discuss	Jessica Boulet	10 m

- Policy update: Conflict of Interest Policy; Code of Ethics
- Policies that we may want to examine more closely/potential schedule
- Update on Gov Comm annual goals

C.	Review GC Annual Calendar	Discuss	Jessica Boulet	10 m

December:
Mid-year ED eval
Prep Board self-eval in BOT

January:
Annual OML audit
Board self-eval administered

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

III. ED & School Updates — 12:30 PM

A.	ED MidYear Review	Discuss	Malik Russell	15 m

IV. Closing Items — 12:45 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:

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 Review key parts of official statement. Review structure of different entities. Accounting entries related to rent and debt service) PAL EOY evals OCTOBER 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.	Adjourn Meeting	Vote	Jessica Boulet	