Nuasin Next Generation Charter School

Governance Committee meeting

Date and Time

Monday January 22, 2024 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 previous minutes January, June & August 2023 Approve minutes for Governance Committee meeting on August 22, 2023	Approve Minutes	Jessica Boulet	3 m
II.	**ED & School Updates**			**12:06 PM**
A.	ED MidYear Review	Discuss	Malik Russell	15 m
III.	**Board Development & Planning**			**12:21 PM**
A.	Individual Goal-Setting	Discuss	Jessica Boulet	5 m

		Purpose	Presenter	Time

- Shanta to present this month
- Other projects people have been working on

For reference: Individual Goal-Setting Ideas

B.	Policy review	Discuss	Jessica Boulet	10 m

- Policy update: Conflict of Interest Policy; Code of Ethics
- Deep dives
- 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

February:
OML basics review
Committee strategic reports
Self-assessment review

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

IV. Closing Items — 12:46 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:

		Purpose	Presenter	Time
	JANUARY Board-self assessment Succession plan DUE to DOE PAL mid-year evaluations OML audit Board retreat prep *IA data* *F&P data* *Quarterly investment update* *Budget amendment?* *Lottery applicant breakdown* FEBRUARY Self-assessment review Committee strategic reports *Lottery applicant breakdown* *iReady data* *Review investment policy* [Conflict of Interest, Code of Ethics review/update]			
B.	Adjourn Meeting	Vote	Jessica Boulet	