

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	Approve Minutes	Jessica Boulet	3 m
	January, June & August 2023		
	Approve minutes for Governance Committee meeting on August 22, 2023		
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
	• Shanta to present this month		

	Purpose	Presenter	Time
<ul style="list-style-type: none"> • Other projects people have been working on <p>For reference: Individual Goal-Setting Ideas</p>			
<p>B. Policy review</p> <ul style="list-style-type: none"> • Policy update: Conflict of Interest Policy; Code of Ethics • Deep dives • Gov Comm annual goals 	Discuss	Jessica Boulet	10 m
<p>C. Review GC Annual Calendar</p> <p>December: Mid-year ED eval Prep Board self-eval in BOT</p> <p>January: Annual OML audit Board self-eval administered</p> <p>February: OML basics review Committee strategic reports Self-assessment review</p> <p>GC Calendar: https://docs.google.com/spreadsheets/d/1fgc8IVNtdla7mggvUD_w6aMldbz28My2Ri9pyUIdmEU/edit?usp=sharing</p>	Discuss	Jessica Boulet	10 m

IV. Closing Items **12:46 PM**

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

JANUARY
Board-self assessment

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