

Nuasin Next Generation Charter School

Governance Committee meeting

Date and Time

Friday May 17, 2024 at 12:00 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			12:00 PM
A. Record Attendance		Jessica Boulet	1 m
B. Call the Meeting to Order		Jessica Boulet	2 m
II. ED & School Updates			12:03 PM
A. ED MidYear Review - Wrap Up	Discuss	Malik Russell	10 m
III. Board Development & Planning			12:13 PM
A. Individual Goal-Setting	Discuss	Jessica Boulet	5 m
		<ul style="list-style-type: none">• Kamaria to present this month• Self-assessment review	

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
- Deep dives
- Gov Comm annual goals

C. Review GC Annual Calendar	Discuss	Jessica Boulet	10 m
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May:

ED eval

Policy review

Self-assessment review

June:

EOY ED eval

Succession planning review/update

GC Calendar:

https://docs.google.com/spreadsheets/d/1fgc8IVNtdla7mggvUD_w6aMldbz28My2RI9pyUldmEU/edit?usp=sharing

IV. Closing Items

12:38 PM

A. Look Ahead	FYI	Jessica Boulet	10 m
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Cadence Calendar Link (updated): <https://docs.google.com/spreadsheets/d/10q-MfjDmocoRZ0iPdotXRzERtgVHLSzcHyrpI6SH00/edit?usp=sharing>

Upcoming/ongoing:

MAY

Review upcoming slate vote

Board structure review

Prep for ED EOY review

Annual Board Mtg Calendar

Draft school policies updates - review

Benefits review

JUNE

Slate of Trustees renewal vote

Board structure vote (if needed)

ED EOY review

Annual Board Mtg Calendar - final

	Purpose	Presenter	Time
School policies & benefits vote			
B. Adjourn Meeting	Vote	Jessica Boulet	