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

- 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

May:
ED eval
Policy review
Self-assessment review

June:
EOY ED eval
Succession planning review/update

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

IV. Closing Items **12:38 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:
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

		Purpose	Presenter	Time
	Annual Board Mtg Calendar - final School policies & benefits vote			
B.	Adjourn Meeting	Vote	Jessica Boulet	