

Nuasin Next Generation Charter School

Governance Committee meeting

Date and Time

Friday June 14, 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 End of Year Review - Update	Discuss	Malik Russell	10 m
III. Board Development & Planning			12:13 PM
A. Individual Goal-Setting	Discuss	Jessica Boulet	5 m
• Khari to present this month			
For reference: Individual Goal-Setting Ideas			
B. Policy review	Discuss	Jessica Boulet	15 m

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<ul style="list-style-type: none"> • Policy update: Conflict of Interest Policy; Code of Ethics • Gov Comm annual goals 			
C. Review GC Annual Calendar June: EOY ED eval Succession planning review/update Structure Review School policy updates July: School policy update approvals Committee Chair elections Committee draft annual plan Mid-year self-assessment review GC Calendar: https://docs.google.com/spreadsheets/d/1fgc8lVNtdla7mggvUD_w6aMldbz28My2RI9pyUldmEU/edit?usp=sharing	Discuss	Jessica Boulet	5 m

IV. Closing Items **12:38 PM**

A. Look Ahead Cadence Calendar Link (updated): https://docs.google.com/spreadsheets/d/10q-MfjDmocoRZ0iPdotXRzERtgVHLSzcHyrplI6SH00/edit?usp=sharing Upcoming/ongoing: JUNE Slate of Trustees renewal vote Board structure vote (if needed) ED EOY review Annual Board Mtg Calendar - final School policies & benefits vote	FYI	Jessica Boulet	10 m
B. Adjourn Meeting	Vote	Jessica Boulet	