

Nuasin Next Generation Charter School

Gov Comm Mtg

Date and Time

Wednesday September 25, 2024 at 12:30 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			12:30 PM
A. Record Attendance		Jessica Boulet	1 m
B. Call the Meeting to Order		Jessica Boulet	2 m
II. ED & School Updates			12:33 PM
A. ED State of the School check-in	Discuss	Malik Russell	5 m
III. Board Development & Planning			12:38 PM
A. Individual Goal-Setting	Discuss	Jessica Boulet	1 m
• Michael to present this month			
For reference: Individual Goal-Setting Ideas			
B. Policy review	Discuss	Jessica Boulet	10 m

	Purpose	Presenter	Time
<ul style="list-style-type: none"> • Policy update: Conflict of Interest Policy; Code of Ethics • Gov Comm annual goals 			
C. Review GC Annual Calendar Review/reminders: School policy updates Committee Chair elections & annual plans September: Bylaw review Succession planning review/update GC Calendar: https://docs.google.com/spreadsheets/d/1fgc8IVNtdla7mggvUD_w6aMldbz28My2RI9pyUldmEU/edit?usp=sharing	Discuss	Jessica Boulet	10 m
IV. Closing Items			12:59 PM
A. Look Ahead Cadence Calendar Link (updated): https://docs.google.com/spreadsheets/d/10q-MfjDmocoRZ0iPdotXRzERtgVHLSzcHyrplI6SH00/edit?usp=sharing	FYI	Jessica Boulet	2 m
B. Adjourn Meeting	Vote	Jessica Boulet	