

Next Generation Charter Schools

Governance Committee Meeting

Date and Time

Tuesday December 9, 2025 at 6:30 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			6:30 PM
A. Record Attendance		Jessica Boulet	1 m
B. Call the Meeting to Order		Jessica Boulet	2 m
II. ED & School Updates			6:33 PM
A. ED State of the School check-in	Discuss	Malik Russell	15 m
III. Board Development & Planning			6:48 PM
A. Individual Goal-Setting	Discuss	Jessica Boulet	5 m
B. Gov Comm annual plan	Discuss	Jessica Boulet	10 m

1. Board growth/strategic alignment with school next steps
2. CEO Evaluation process

	Purpose	Presenter	Time
IV. Closing Items			7:03 PM
A. Look Ahead	FYI	Jessica Boulet	2 m
Cadence Calendar Link (updated): https://docs.google.com/spreadsheets/d/10q-MfjDmocoRZ0iPdotXRzERtgVHLSzcHyrplI6SH00/edit?usp=sharing			
B. Adjourn Meeting	Vote	Jessica Boulet	