APPROVED

Next Generation Charter Schools

Minutes

Governance Committee Meeting

Bylaws & Strategic Goals

Date and Time
Wednesday September 15, 2021 at 5:15 PM

Location
https://metlcs.zoom.us/j/92201485846?pwd=SlA5cE9MMFVlbkQ1dU9kQVJsWFVLUT09
Meeting ID: 922 0148 5846
Passcode: 877423

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.

Committee Members Present
E. Chen (remote), J. Boulet (remote)

Committee Members Absent
A. Bothner, C. Barnes-Watson, K. Shabazz, S. Pressley

Guests Present
K. Brisseau (remote), M. Russell (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

J. Boulet called a meeting of the Governance Committee of Next Generation Charter Schools to order on Wednesday Sep 15, 2021 at 5:30 PM.

C. Approve April Minutes

J. Boulet made a motion to approve the minutes from April, May, June, and July Governance Committee Meeting on 04-12-21.
E. Chen seconded the motion.
The committee **VOTED** to approve the motion.

II. Closing Items

A. Look Ahead

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:00 PM.

Respectfully Submitted,
J. Boulet