

# 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=SIA5cE9MMFVibkQ1dU9kQVJsWFVLUT09>

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