APPROVED

Next Generation Charter Schools

Minutes

Governance Committee Meeting

Date and Time
Wednesday February 16, 2022 at 5:15 PM

Location
jessica.boulet@nngcs.org is inviting you to a scheduled Zoom meeting.

Topic: Governance Committee Meeting
Time: Oct 20, 2021 05:15 PM Eastern Time (US and Canada)
Every month on the Third Wed, 8 occurrence(s)
Oct 20, 2021 05:15 PM
Nov 17, 2021 05:15 PM
Dec 15, 2021 05:15 PM
Jan 19, 2022 05:15 PM
Feb 16, 2022 05:15 PM
Mar 16, 2022 05:15 PM
Apr 20, 2022 05:15 PM
May 18, 2022 05:15 PM
Please download and import the following iCalendar (.ics) files to your calendar system.
Monthly: https://metlcs.zoom.us/meeting/tJcrcOGhqjsuGdeY4ZvXsuqHgnkqbtZltX1X/ics?icsToken=98tyKuCrqDwiE9CVtBqERowqBI_CWfPwiGJbjadYpUvfFRhAdxLeMexJI7BrKvHE

Join Zoom Meeting
https://metlcs.zoom.us/j/93678940433?pwd=bHFJVDBIT0tVc29aTmJRMEdhTmpiZz09

Meeting ID: 936 7894 0433
Passcode: 386905
One tap mobile
+16465588656,,93678940433# US (New York)
+13126266799,,93678940433# US (Chicago)

Dial by your location
+1 646 558 8656 US (New York)
+1 312 626 6799 US (Chicago)
+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)
+1 669 900 9128 US (San Jose)
+1 253 215 8782 US (Tacoma)
Meeting ID: 936 7894 0433
Find your local number: https://metlcs.zoom.us/u/ac5iQb5dEA

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
C. Barnes-Watson (remote), E. Chen (remote), J. Boulet (remote), K. Brisseau (remote)

Committee Members Absent
A. Bothner, K. Shabazz, S. Pressley

Guests Present
A. Khanyile (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 Feb 16, 2022 at 5:29 PM.

C. Approve November Minutes

J. Boulet made a motion to approve the minutes from Governance Committee Meeting on 11-15-21.
E. Chen seconded the motion.
The committee **VOTED** unanimously to approve the motion.

D. Approve December minutes

J. Boulet made a motion to approve the minutes from Governance Committee Meeting on 12-15-21.

E. Chen seconded the motion.
The committee **VOTED** unanimously to approve the motion.

E. Approve January minutes

J. Boulet made a motion to approve the minutes from Governance Committee Meeting on 01-25-22.
E. Chen seconded the motion.
The committee **VOTED** unanimously to approve the motion.

II. Head of School Review Process

A. Updates

To be discussed next month

III. Update on Accountability Practices

A. Individual Accountability Goals

- Ellen discussed her personal goals and outlook
- Aluta agreed to share his personal progress next month (March)

B. Board development

Committee members reflected on the Professional Development day discussions and exercises. General consensus was reached on:

- The need for more strategic clarity and concrete metrics
- The usefulness of the Flywheel activity - some interest was expressed in continuing this discussion
- The idea of individual accountability is a good one, but need more high-level clarity in order to move forward
- Some interest in revamping the BOT assessment to be more relevant - discussion TBC on how this might be done

IV. Open Meeting Law Audit

A. Review of results

- Self-assessments were helpful
- Results of staff self-audit to be presented to full Board
- Follow-up information on specific questions that arose, plus info sheets for Committee Chairs, to be developed in the coming month

- Helpful website feedback - Gov Comm will start collecting some additional Trustee info to be put on the website

V. Closing Items

A. Look Ahead

Reviewed upcoming items

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:16 PM.

Respectfully Submitted,
J. Boulet