

APPROVED

# Nuasin Next Generation Charter School

## Minutes

### Governance Committee Meeting

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#### 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/tJcrcOGhqjsuGdeY4ZvXsuqHgnkqbtZItX1X/ics?](https://metlcs.zoom.us/meeting/tJcrcOGhqjsuGdeY4ZvXsuqHgnkqbtZItX1X/ics?icsToken=98tyKuCrqDwiE9CVtBqERowqBI_CWfPwiGJbjadYpUvfFRhAdxLeMexJI7BrKvHE)

[icsToken=98tyKuCrqDwiE9CVtBqERowqBI\\_CWfPwiGJbjadYpUvfFRhAdxLeMexJI7BrKvHE](https://metlcs.zoom.us/meeting/tJcrcOGhqjsuGdeY4ZvXsuqHgnkqbtZItX1X/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)

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+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/j/ac5iQb5dEA>

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### 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.

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### **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)

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## **I. Opening Items**

### **A. Record Attendance**

### **B. Call the Meeting to Order**

J. Boulet called a meeting of the Governance Committee of Nuasin Next Generation Charter School 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