APPROVED

Next Generation Charter Schools

Minutes

Governance Committee Meeting

Date and Time
Wednesday April 20, 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)
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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)
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+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
E. Chen (remote), J. Boulet (remote), K. Brisseau (remote)

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

Guests Present
M. Alston (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 Apr 20, 2022 at 5:30 PM.

C. Approve March Minutes

J. Boulet made a motion to approve the minutes from Governance Committee Meeting on 03-16-22.
E. Chen seconded the motion.
The committee **VOTED** to approve the motion.

II. Head of School Review Process

A. Mid-Term Review Update

Malik gave an overview of the review process and evolution of the Executive Director's evaluation tool so far this year:

- The Board approved an evaluation tool and rubric in the fall, alongside a narrative that explains the usefulness of the tool and its alignment with the three pillars of the school's mission
- Also includes quantitative metrics
- The current stage is a midterm review
- Going forward, the evaluation will be on a calendar year timeline (rather than an academic year) so as to align with and incorporate the timing of quantitative data (e.g., academic test results, staff retention numbers, student, family and teacher surveys, etc.)

J. Boulet made a motion to switch to Executive Session for the purpose of discussing the Head of School evaluation including private personnel feedback, inviting Melissa and Malik.
The committee **VOTED** unanimously to approve the motion.

III. Closing Items

A. Look Ahead

- Board meeting in person this month
- Due to time constraints, discussion of other matters in the Governance Committee agenda will instead be discussed in the May meeting.

B. Adjourn Meeting

J. Boulet made a motion to exit Executive Session and rejoin public session.
The committee **VOTED** unanimously to approve the motion.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:15 PM.

Respectfully Submitted,
J. Boulet