

# Next Generation Charter Schools

## Minutes

### Governance Committee meeting

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**Date and Time**

Wednesday October 19, 2022 at 5:15 PM

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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), S. Pressley (remote)

**Committee Members Absent**

A. Bothner, K. Shabazz

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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 Next Generation Charter Schools to order on Wednesday Oct 19, 2022 at 5:24 PM.

**C. Approve August Minutes**

J. Boulet made a motion to approve the minutes from Governance Committee Meeting on 09-21-22.

E. Chen seconded the motion.

The committee **VOTED** to approve the motion.

## **II. Board Development & Planning**

### **A. Individual Goal-Setting**

Aaron to share in November, Malik to share in December. No further contributions.

### **B. Committee Annual Planning**

- No progress was made this month on Committee-level strategic planning - Jessica agreed to take the lead on this
- Emphasized that we need to have a clear goal articulated: What is our destination? Only then can we figure out how to get there
- Discussed whether this is truly a priority for committees: we all agree it would be helpful but need firm deadlines, reminders, etc.

## **III. Policy Updates**

### **A. Approvals this month**

- Pledge, attendance guidelines, and bylaws to be approved this month.
- Pledge and attendance guidelines to be discussed together in the full Board meeting this month because they are important.
- Discussed General counsel advice and inputs related to the pledge and attendance guidelines.
- Bylaws have one small update from last month, undoing proposed changes to the description of the Chair role.

## **IV. 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 6:15 PM.

Respectfully Submitted,

J. Boulet