APPROVED

Next Generation Charter Schools

Minutes

Governance Committee Meeting

Date and Time
Wednesday September 21, 2022 at 5:15 PM

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
A. Bothner (remote), C. Barnes-Watson (remote), E. Chen (remote), J. Boulet (remote), S. Pressley (remote)

Committee Members Absent
K. Brisseau, K. Shabazz, M. Russell

Guests Present
A. Khanyile (remote), F. Chughtai (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 21, 2022 at 5:20 PM.

C. Approve August Minutes

J. Boulet made a motion to approve the minutes from Governance Committee meeting on 08-23-22.
E. Chen seconded the motion.
The committee **VOTED** to approve the motion.

II. Board Development & Planning

A. Individual Goal-Setting

Sophia to share in October.

B. Committee Annual Planning

- Review of the tracker created by Fatima
- Request for feedback from Board members
- Everyone agreed to review and create their own strategic plan for next month

III. Policy Updates

A. Approvals this month

Pledge, attendance policies, and bylaws to be approved this month.

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 6:16 PM.

Respectfully Submitted,
J. Boulet