

# Nuasin Next Generation Charter School

## 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 Nuasin Next Generation Charter School 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