DRAFT

Next Generation Charter Schools

Minutes

Nominating Committee Meeting

Date and Time
Tuesday September 26, 2023 at 5:30 PM

Location

Join Zoom Meeting
ID: 97464967982
Passcode: 132870

(US) +1 646-558-8656
Passcode: 132870

Join Zoom Meeting:
https://metlcs.zoom.us/j/97464967982?pwd=VVlnTjZTNlNhM1pTcGdBazlDZUo0QT09
launch
Joining instructions

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), E. Chen (remote), K. Brisseau (remote)

Committee Members Absent
C. Barnes-Watson

Guests Present

G. Borja (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

K. Brisseau called a meeting of the Nominating Committee of Next Generation Charter Schools to order on Tuesday Sep 26, 2023 at 5:36 PM.

II. Annual Chair Vote

A. Nominating Committee Chair Vote

AB reports CB is transitioning away from the Board. KB has agreed to take over chairing the nominating committee. AB would like to vote her into the position. CB will work to find a successor for her position in the board.
A. Bothner made a motion to vote Kamaria Brisseau.
E. Chen seconded the motion.
The committee **VOTED** unanimously to approve the motion.
AB discusses goal setting for the year. Identifying three focuses, and creating 3-5 statements that speak to how they would be successful. Board meeting will include a snapshot of the different updates aligned with goals. AB also wants everyone to reach out to potential candidates that can help fill vacancy with CB departure. KB also asks what a lifecycle of board member should look like. AB responds that it should map out the orientation, mentorships, committee expectations, membership rules, expectations, absence's, offboarding, recruitment for replacement. AB suggests looking into succession plan. KB would like to add diversity of demographics, experience etc.

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:06 PM.

Respectfully Submitted,
K. Brisseau