DRAFT

# Next Generation Charter Schools

# Minutes

## Governance Committee meeting

**Date and Time**
Friday June 14, 2024 at 12:00 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**
J. Boulet (remote), K. Brisseau (remote), M. Russell (remote), S. Pressley (remote)

**Committee Members Absent**
A. Bothner, E. Chen, K. Shabazz

**Guests Present**
A. Khanyile (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 Friday Jun 14, 2024 at 12:08 PM.

### II. ED & School Updates

#### A. ED End of Year Review - Update

Jessica relayed that Board leadership had met with the ED to deliver the feedback and results of the Mid-Year Evaluation process. To avoid a repetitive process, the EOY touch-base will be pushed to July or August, pending further discussion on which month would make the most sense. The standard review cadence will be preserved in the upcoming year.

## III. Board Development & Planning

### A. Individual Goal-Setting

Khari to present this month.

### B. Policy review

Jessica reviewed distribution requirements for the Conflict of Interest, Code of Ethics, and Whistleblower policies, as well as some anticipated updates to those documents that will be up for a vote in July. The policies will be updated in accordance with Counsel's recommendations - mostly language adjustments to align as closely as possible with the governing legal framework and there will be one or two points of clarification on language, to be discussed further in next month's Governance Committee meeting once the rest of the Committee has had a chance to review.

Jessica and Malik will also touch base on school policy updates, including benefits review, that the Board can expect to see and vote on in July.

### C. Review GC Annual Calendar

The Committee reviewed upcoming Gov Committee agenda items.

## IV. Closing Items

### A. Look Ahead

The Committee reviewed upcoming Board obligations, including annual elections and strategic planning, and discussed the need to start thinking ahead for in terms of our growth goals for the upcoming year(s).
J. Boulet made a motion to approve the minutes from Governance Committee meeting on 05-17-24.
K. Brisseau seconded the motion.
The committee **VOTED** unanimously to approve the motion.

### B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:45 PM.

Respectfully Submitted,

J. Boulet