

Northeast College Prep

Committee Minutes

Agenda	Discussion	Action Items
Updates to School Goals Document	<p>Discussed additional items to the School Goals documents</p> <ul style="list-style-type: none"> - Student Suspension Percentages - Reflection on Instructional Practice via TNTP Insight Survey - Development of School Culture metric <p>Discussed potential changes to format of School Goals documents</p> <ul style="list-style-type: none"> - GC will focus over time on refining format/ goals within the document 	<ul style="list-style-type: none"> - Continue to refine the language / goal for student suspension & expulsion percentages - Next GC meeting: <ul style="list-style-type: none"> - Updating School Goals document to include new charter goals - focus on refining goals related to : <ul style="list-style-type: none"> - Student Retention (evergreen goal and performance goals related to it)
Planning for Finalization of Director Performance Review	Finalize Director Performance Review by August Board Meeting	<p>Carl to update academic results</p> <p>Bill to communicate next steps for finishing review prior to August Board meeting (8/27)</p>
<ul style="list-style-type: none"> ♦ In Attendance: Josh Crosson, Joanna Schneider, Carl Phillips ♦ Meeting adjourned at 8:20 pm ♦ Next Governance Committee Meeting: TBD 		

NECP Governance Committee
July 30, 2019
7:30 pm
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