

Board Committee Report

Governance Committee

Date of Report: June 17, 2024

Written/ Submitted by: Becky Lund (GC Chair)

Date of Last Meeting: June 10, 2024

Date of Next Meeting: July 8, 2024 (beginning at 6:00 pm)

Motion/ Action Items for the Board Meeting:

For the Consent Agenda:

1. Appoint Brian Lapham and Paula Roberto to the Friends of Nova board of directors for three-year terms that begin on July 1, 2024.
2. 2nd reading/potential approval of revised policy 533 (Wellness)
3. 2nd reading/potential approval of revised policy NP 304 (Gifted and Talented Services)
4. 1st reading of revised policy NP 307
5. 1st reading of revised policy 709

Notes: Adding two people to the FoN board will bring its membership to 6. Their bylaws say their board needs to be between 4-7 people. This allows us to have a Nova Classical board member join them or leaves a spot open to add one more person (if needed) next year. Both Mr. Lapham and Mrs. Roberto submitted brief information about their relevant experiences:

Brian Lapham: We have three kids at Nova currently, soon to be 6th, 3rd, and 2nd grade. My day job as an architect and senior project manager involves a lot of coordination with architects, contractors, engineers, and building owners. Our firm, BWBR, has been in business over 100 years, specializing in higher education, some k-12, healthcare, and science/technology, amongst other project types. Typically our sophisticated clients have specific needs / complicated buildings.

Paula Roberto: I have a background in construction project management and estimating for general contractors and a demolition contractor.

The Wellness Policy has had some updates since our first reading to ensure that it meets items in our WellSAT 3.0 (Wellness School Assessment Tool)/ Triennial Assesment. They are highlighted in green instead of yellow. They are not substantial changes and already reflect current practices.

2023-2024 Governance Committee Goals

Goal	Notes	Due Date/ Complete?
<p>Work with the Executive Director to review and recommend policies that support Nova’s mission.</p>	<p>We typically have 2-4 policies left at the end of the year as we have to address unforeseen issues in other policies this year. That being said, the number of policies we need to review each year (on a three-year rotation) is becoming a challenge as the state adds required policies. The GC will look at a different review process (4 year rotation?) starting next year so we can keep up with a regular thorough review process and also be flexible enough to handle other policy changes as needed.</p>	<p>June 2024</p> <p>17 of 21 policies have been reviewed by the GC. (This includes two new policies that weren’t originally on our list.)</p>
<p>Provide the 2023 Election Report and conduct the 2024 board election.</p>		<p>Done.</p>
<p>Implement and update the board training process.</p>	<p>Becky presented on Board Best Practices in July.</p> <p>Becky also continues to share the Board Training Documents with new and returning board members.</p> <p>The Board continues to have training in school processes like School Counselors (October) and Special Education (February) as well as board-level topics like Finance (November).</p>	<p>Ongoing.</p>
<p>Follow the process drafted last year to recommend at least 1 new member to the FoN Board.</p>	<p>The GC is recommending Brian Lapham and Paula Roberto to the Friends of Nova board of directors. They would each serve a</p>	<p>Done.</p>

	three-year term beginning on July 1, 2024.	
Draft a plan to continue to educate the Nova Classical community on the work of the Board and the Board committees.	We didn't fully achieve this goal, but have ideas for a plan to continue this goal next year.	June 2024.