

Board Committee Report

Governance Committee

Date of Report: August 17, 2026

Written/ Submitted by: Becky Lund (GC Chair)

Date of Last Meeting: August 10, 2026

Date of Next Meeting: September 14, 2026

Motion/ Action Items for the Board Meeting:

For the Consent Agenda:

- i. Yearly approval of policy 413 (Violence and Harassment)
- ii. Yearly approval of policy 506 (Student Discipline)
- iii. Yearly approval of policy 514 (Bullying Prohibition)
- iv. Yearly approval of policy 521 (Student Disability Nondiscrimination)
- v. Yearly approval of policy 522 (Title IX)
- vi. Yearly approval of policy 524 (Internet Acceptable Use)
- vii. Yearly approval of policy 806 (Crisis Management)
- viii. First reading of revised policy NP 703 (Fundraising)
- ix. First reading of revised policy NP 704 (Electronic Fund Transfer)
- x. First reading of revised policy NP 706 (Acceptance of Gifts)

Notes: The “yearly approval” policies only need one reading before the Board as they do not have substantive changes. (Policy NP 208, section IV, paragraph E)

MANY thanks to Todd Sample and the members of the Budget & Finance Committee for their work reviewing NP 703, NP 704, and NP 706!

APPROVED 2026-2027 Governance Committee Goals

Goal	Notes	Due Date/ Complete?
1. Work with the Executive Director to review and recommend policies that support Nova Classical's mission.	- Yearly review policies - completed - Policies with MSBA updates - Policies last reviewed in 2023/2024	June 2027
2. Provide the 2026 Election Report and conduct the 2027 board election.		Report – Due October 2026 Election – May 2027
4. Review the Board Training Document and other BoD training materials; revise as needed and use to determine future governance training topics.	Review/update the “job descriptions” portion of the Training Document	June 2027
5. Continue to think about: Recommending up to 3 new board members to the FoN Board. Finding ways to educate the Nova Classical community on the work of the Board/Board committees.	3 FoN terms expire on June 30, 2027	FoN Board – June 2027 Community education - ongoing