Board Committee Report

Governance Committee

Date of Report: October 19, 2026

Written/ Submitted by: Becky Lund (GC Chair)

Date of Last Meeting: October 12, 2026

Date of Next Meeting: November 9, 2026

Motion/ Action Items for the Board Meeting:

For the Consent Agenda:

i. First reading of revised policy 419 (Tobacco-Free Environment)
ii. First reading of revised policy 501 (School Weapons Policy)
iii. First reading of revised policy 531 (Pledge of Allegiance)
iv. Second reading/ potential approval of revised policy 417 (Chemical Use and Abuse)
v. Second reading/ potential approval of revised policy 427 (Workload Limits)

Other:

Move to appoint Hua Yang to the vacant Community Member seat for a term beginning immediately and ending June 30, 2027.

Note: The Governance Committee reviewed Ms. Yang's resume and voted unanimously to recommend her for the Community Member seat vacated by Teo Flesher when he moved out of state. Ms. Yang has extensive experience with the MN Department of Human Services and health care and we feel she will bring an eye for details and a unique perspective to the Board. She'll complete her MN-required training to join the Board before the October board meeting.

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.	The GC recommends that the three seats up for election in 2027 (2 Parent Seats and 1 Community Member Seat) each be for a three-year term.	Report – Done; approved at the September BoD meeting 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