

Board Committee Report

Governance Committee

Date of Report: May 13, 2024

Written/ Submitted by: Becky Lund (GC Chair)

Date of Last Meeting: May 13, 2024

Date of Next Meeting: June 10, 2024 (beginning at 6:00 pm)

Motion/ Action Items for the Board Meeting:

For the Consent Agenda:

1. Accept the results of the 2024 Board Election: Heather Meeker for the 3-year Parent Seat and Chris Shepard for the 3-year Teacher Seat
2. 2nd reading/potential approval of revised policy NP 707 (Health Insurance)
3. 2nd reading/potential approval of revised policy 807 (Health and Safety)
4. 1st reading of revised policy 533 (Wellness)
5. 1st reading of revised policy NP 304 (Gifted and Talented Services)

Notes:

2023-2024 Governance Committee Goals

Goal	Notes	Due Date/ Complete?
Work with the Executive Director to review and recommend policies that support Nova's mission.		June 2024 15 of 21 policies have been reviewed by the GC. (This includes two new policies that weren't originally on our list.)
Provide the 2023 Election Report and conduct the 2024 board election.	The election ended at 4:00 pm on Monday, May 13. 37% of eligible people voted this year.	Done.
Implement and update the board training process.	Becky presented on Board Best Practices in July. Becky also continues to share the Board Training	Ongoing.

	<p>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>Follow the process drafted last year to recommend at least 1 new member to the FoN Board.</p>	<p>The GC will reach out to a few people who may be interested in serving on the Friends of Nova Board. We will also place a notice in the Nova News. Our goal is to recommend 1 – 2 additional members by the June board meeting.</p>	<p>June 2024</p>
<p>Draft a plan to continue to educate the Nova Classical community on the work of the Board and the Board committees.</p>	<p>Committee Chairs should update committee information on the website and add their regular meetings to the Nova Classical calendar.</p>	<p>June 2024</p>