

Board Committee Report

Governance Committee

Date of Report: October 23, 2023

Written/ Submitted by: Becky Lund (GC Chair)

Date of Last Meeting: October 9, 2023

Date of Next Meeting: November 13, 2023 (beginning at 6:00 pm)

Motion/ Action Items for the Board Meeting:

<p>For the Consent Agenda:</p> <ol style="list-style-type: none"> 1. 2nd reading/potential approval of revised policy 502 (Search of Student Lockers...) 2. 2nd reading/potential approval of revised policy 532 (Use of Peace Officers...) 3. 1st reading of revised policy 102 (Equal Educational Opportunity) 4. 1st reading of revised policy 609 (Religion) 5. Acceptance of the 2023 Election Report
<p>ADDITIONAL NOTE: At our October meeting, we had a beginning discussion about our 5th goal and will continue to work on ways to continue to inform the Nova Classical community about the work of the Board. After the meeting, as one of our members was trying to find information about other board committees, she suggested that a quick was to start with this is to ensure that meeting dates and information on how to attend (Zoom link, etc.) be added to the Nova Classical calendar and committee information be updated on the website.</p>

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.	20 policies to review including the newly approved Racial Equity policy and the new policy to replace the Long Term Leave Policy (NP 306).	June 2024 The GC is currently submitting policies we reviewed last school year, but will start on the policies for this year in October.
Provide the 2023 Election Report and conduct the 2024 board election.		The Election Report is being submitted for Board acceptance at the October BoD meeting.

		Election will be completed by the May 2024 board meeting.
Implement and update the board training process.	<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>	Ongoing.
Follow the process drafted last year to recommend at least 1 new member to the FoN Board.	<p>Along with following the process, the GC will consider any needs that may arise out of any facilities planning that happens with the Strategic Plan.</p> <p>(Currently, Christina Geer serves as President, Duane Heidemann Treasurer, and Missy Johnson Secretary. Jesse Prins is an additional member.)</p>	June 2024
Draft a plan to continue to educate the Nova Classical community on the work of the Board and the Board committees.	While occasional efforts are made each year, we've never written down a cohesive plan nor highlighted effective ways of engaging the Nova Classical community in the work of the Board and the board committees.	<p>June 2024</p> <p>The GC began discussing what this might look like at our October meeting.</p>