

Board Committee Report

Governance Committee

Date of Report: August 10, 2021

Written/ Submitted by: Becky Lund (GC Chair)

Date of Last Meeting: August 9, 2021

Date of Next Meeting: September 13, 2021 (beginning at 6:00 pm)

Motion/ Action Items for the Board Meeting:

For the Consent Agenda:

- I. 1st reading of revised policy NP 301 (Application and Enrollment)
- II. 1st reading of revised policy NP 302 (Early Admission to Kindergarten)
- III. 1st reading of revised policy NP 303 (Whole Grade Acceleration)
- IV. Yearly approval of policy 402 (Disability Nondiscrimination)
- V. Yearly approval of policy 410 (Family and Medical Leave)
- VI. Yearly approval of policy 413 (Violence and Harassment)
- VII. Yearly approval of policy 414 (Mandated Reporting)
- VIII. Yearly approval of policy 506 (Student Discipline)
- IX. Yearly approval of policy 515 (Protection and Privacy of Student Records)
- X. Yearly approval of policy 521 (Student Disability Nondiscrimination)
- XI. Yearly approval of policy 522 (Title IX)
- XII. Yearly approval of policy 524 (Internet Acceptable Use)
- XIII. Yearly approval of policy 526 (Hazing Prohibition)
- XIV. Yearly approval of policy 806 (Crisis Management)
- XV. Accept the proposed 2021-2022 Governance Committee goals (see below)

Notes: The “yearly approval” policies are either required to be reviewed every year by state statute or closely connected to those policies. There are no substantive changes to these policies (merely updating specific contacts) and we’ve historically approved them after one reading since they are presented to the Board every year.

The NP 301-303 policies were revised with input from several members of the administration to reflect current practices. (Potentially) approving them in September will not affect any of our application or enrollment practices for SY2021-2022. The following application period begins in November 2021.

For the Business Section: N/A

Proposed 2021-2022 Committee Goals:

Goal	Notes	Due Date/ Complete?
Work with the Executive Director to review and recommend policies that support Nova's mission.	2 policies remain to be reviewed from SY2020. 16 additional policies are scheduled to be reviewed this year.	June 2022
Provide the 2021 Election Report and conduct the 2022 board election.	This is required in our Bylaws and other policies.	The report is due by October 2021. The election is scheduled for April/ May 2022.
Implement and update the board training process.	Ongoing training for all board members is required by state statutes.	Ongoing.
Review and recommend updates to Nova's Bylaws.	Just like board policies, the Bylaws are reviewed every three years.	An initial review will be done by December 2021; if major changes are recommended, there are additional steps to take. The updated Bylaws will be submitted to the Board for approval by May 2022.