

Board Committee Report

Governance Committee

Date of Report: October 20, 2025

Written/ Submitted by: Becky Lund (GC Chair)

Date of Last Meeting: November 10, 2025

Date of Next Meeting: December 8, 2025 (beginning at 6:00 pm)

Motion/ Action Items for the Board Meeting:

For the Consent Agenda:

- i. 2nd reading/ potential approval of revised policy NP 101 (Legal Authority of the Board)
 - ii. 2nd reading/ potential approval of revised policy NP 102 (Definitions)
 - iii. 1st reading of revised policy NP 201 (Roles and Responsibilities)
 - iv. 1st reading of revised policy 110 (Data Retention)
 - v. 1st reading of revised policy NP 205 (Committees)
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2025-2026 Governance Committee Goals

Goal	Notes	Due Date/ Complete?
<p>1. Work with the Executive Director to review and recommend policies that support Nova Classical’s mission.</p>	<p>The GC is looking at policies last reviewed in 2022 as well as policies with updates since they were last approved by the Board.</p>	<p>June 2026</p>
<p>2. Provide the 2025 Election Report and conduct the 2026 board election.</p>	<p>4 parent seats are up for election; everyone should start reaching out to potential candidates sooner rather than later!</p>	<p>Report – Done Election – May 2026</p>
<p>4. Review the Board Training Document and other BoD training materials; revise as needed and use to determine future governance training topics.</p>	<p>The GC is starting to review this document and has discussed some additional information that would be helpful to include such as a general calendar to show which items tend to be presented to the Board in which month.</p>	<p>June 2026</p>
<p>5. Continue to think about:</p> <p>Recommending at least 1 new board member to the FoN Board.</p> <p>Finding ways to educate the Nova Classical community on the work of the Board/Board committees.</p>	<p>These don’t require “checking-in” on a monthly basis, but shouldn’t be neglected over the coming year.</p>	<p>FoN Board – June 2026</p> <p>Community education - ongoing</p>