

# Board Committee Report

## Governance Committee

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**Date of Report:** July 22, 2023

**Written/ Submitted by:** Becky Lund (GC Chair)

**Date of Last Meeting:** June 12, 2023

**Date of Next Meeting:** August 7, 2023 (beginning at 6:00 pm)

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**Motion/ Action Items for the Board Meeting:**

<p><b>For the Consent Agenda:</b></p> <ol style="list-style-type: none"> <li>1. <u>Emergency approval</u> of revised policy 506 (Student Discipline)</li> <li>2. <u>Emergency approval</u> of revised policy 514 (Bullying Prohibition)</li> <li>3. 1<sup>st</sup> reading of revised policy 427 (Workload Limits)</li> <li>4. 1<sup>st</sup> reading of revised policy 501 (School Weapons)</li> </ol>
<p>NOTES: Policy NP 208 (Development, etc. of Policies) allows for an emergency approval of policies at one board meeting in situations where waiting longer is not possible. Due to changes in state statute that Nova Classical is required to follow beginning August 1, we have two policies that require emergency approval. However, both policies are also going to go through our regular policy process (reviewed at a governance committee meeting, presented at two board meetings) beginning in August as emergency approval only lasts for one year.</p>

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**2022-2023 Governance Committee Goals**

Goal	Notes	Due Date/ Complete?
<p><b>Work with the Executive Director to review and recommend policies that support Nova’s mission.</b></p>	<p>The Governance Committee has two remaining policies that were on the list to be reviewed this year. However, as they were last reviewed in 2021 and because the coming year’s list of policies to be reviewed is shorter than this years, we’re moving those two policies to next year’s list.</p> <p>Additionally, there are still several policies that have</p>	<p>June 2023</p> <p>The GC has reviewed 21 policies this year, not including the new Racial Equity policy.</p>

	<p>been reviewed by the GC, but not yet submitted to the Board due to a slight backlog while the Board was working on the strategic plan. We will present more of those policies to the Board in July and August.</p>	
<p><b>Provide the 2022 Election Report and conduct the 2023 board election.</b></p>		<p>Completed.</p>
<p><b>Implement and update the board training process.</b></p>		<p>Ongoing.</p>
<p><b>Create a process and implement to ensure 3-4 people serving on the Friends of Nova board on a rotating basis.</b></p>	<p>The GC discussed adding new members to start July 1, but based on feedback, decided to wait until a later date. Currently there are 4 members on the FoN board, which is more than enough to conduct any current business. This leaves a spot or two open so that we can search for/add people who have backgrounds specific to any upcoming facilities decisions being made as a result of the steps of the Strategic Plan. If nothing occurs in SY24 to drive this, we would definitely want to add new members next spring.</p>	<p>June 2023</p>