

Board Committee Report

Governance Committee

Date of Report: January 12, 2024

Written/ Submitted by: Becky Lund (GC Chair)

Date of Last Meeting: January 8, 2024

Date of Next Meeting: February 12, 2024 (beginning at 6:00 pm)

Motion/ Action Items for the Board Meeting:

For the Consent Agenda:

1. 2nd reading/potential approval revised policy 801 (Equal Access to School Facilities)
 2. 2nd reading/potential approval of new policy 516.5 (Overdose Medication)
 3. 1st reading of new policy #TBD (Unpaid Meal Charges...)
 4. 1st reading of revised NP 206 (Board Orientation, Training)
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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.	The new policy on Unpaid Meal Charges is now required from MDE.	June 2024 6 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 Governance Committee began reviewing our election documents for the year at our January meeting.	The call for nominations will begin on March 1, 2024. Two seats will be up for election: 1 parent seat and 1 teacher seat, both for three-year terms.
Implement and update the board training process.	Becky presented on Board Best Practices in July. Becky also continues to share the Board Training Documents with new and returning board members.	Ongoing.

	<p>The Board continues to have training in school processes like School Counselors (October) 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>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>	<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>The GC has talked about several ways to continue to keep the community more informed about the work of the Board. These should be added to the Board Training Document. Committee Chairs should update committee information on the website and add their regular meetings to the Nova Classical calendar.</p>	<p>June 2024</p>