

Board Committee Report

Governance Committee

Date of Report: November 13, 2023

Written/ Submitted by: Becky Lund (GC Chair)

Date of Last Meeting: November 13, 2023

Date of Next Meeting: December 11, 2023 (beginning at 6:00 pm)

Motion/ Action Items for the Board Meeting:

For the Consent Agenda:

1. 2nd reading/potential approval of revised policy 102 (Equal Educational Opportunity)
2. 2nd reading/potential approval of revised policy 609 (Religion)
3. 1st reading of revised policy 801 (Equal Access to School Facilities)
4. **Emergency approval** of new policy 516.5 (Overdose Medication)
5. **1st reading** of new policy 516.5 (Overdose Medication)

NOTE: The Governance Committee is asking for immediate emergency approval of new policy 516.5 (Overdose Medication) to ensure that Nova Classical is compliant with new state mandates. As emergency approval only lasts for 1 year, we are also beginning the regular two-reading approval process to make it a permanent policy.

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.	Policy 801 (Equal Access to School Facilities) is the last of policies left over from last year to be submitted to the BoD. We're now starting to submit policies from this year (other than the yearly-review policies).	June 2024 3 of 21 policies have been reviewed by the GC. (This includes new policy 516.6, which wasn't originally on our list.)
Provide the 2023 Election Report and conduct the 2024 board election.		The 2023 Election Report was accepted at the October BoD meeting.

		The 2024 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> <p>The Board continues to have training in school processes like School Counselors (October) as well as board-level topics like Finance (November).</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.	<p>The GC is working on a list of habits for the Board and board members that can help with educating the Nova Classical community including:</p> <ul style="list-style-type: none"> • Continuing to include board meeting highlights in the monthly Nova News. • Encouraging board members to include “Board Member” on their nametag at Nova Classical events. 	June 2024

	<ul style="list-style-type: none">• Including occasional reminders on how to contact the Board with the board meeting highlights.• Updating board committee details on the Nova website and including meeting dates on the Nova calendar.	
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