

Board Committee Report

Governance Committee

Date of Report: March 20, 2022

Written/ Submitted by: Becky Lund (GC Chair)

Date of Last Meeting: March 14, 2022

Date of Next Meeting: April 11, 2022 (beginning at 6:00 pm)

Motion/ Action Items for the Board Meeting:

For the Consent Agenda:

1. First reading of revised policy NP 205 (Committees)
2. First reading of revised policy 533 (Wellness)

Note: The Wellness Policy was also reviewed by Nova's Wellness Committee, which suggested no changes. The Governance Committee suggested a few clarification edits and removing two items that were directed more towards parents instead of the school.

For the Business Section:

1. First reading of the revised Bylaws
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2021-2022 Committee Goals:

Goal	Notes	Due Date/ Complete?
Work with the Executive Director to review and recommend policies that support Nova's mission.	The Governance Committee has reviewed 8 of the 16 policies scheduled for this year.	June 2022
Provide the 2021 Election Report and conduct the 2022 board election.	The Call for Nominations has begun and will end at 4:00 pm on April 8. 1 teacher seat and 2 parent seats (each for a three-year term) are up for election.	The election is scheduled for April/ May 2022.

<p>Implement and update the board training process.</p>	<p>There was training in August and September at the board meeting.</p>	<p>Ongoing.</p>
<p>Review and recommend updates to Nova’s Bylaws.</p>	<p>The Governance Committee is recommending two main changes to the Bylaws:</p> <ol style="list-style-type: none"> 1. Add the Executive Director Review Committee as a standing board committee instead of as an ad hoc committee. 2. Change the position from “Chair Elect” to “Vice Chair” and give the position its own responsibilities (like chairing the ED Review Committee). Along with this, the GC will recommend that the “Vice Chair” position not ‘naturally’ become the Board Chair as this hasn’t always happened in Nova’s history and it would allow for potential continuity in this position and in the Board Chair position instead of the expectation that both positions would change every year. 	<p>The Governance Committee has submitted the recommended revised Bylaws to the Board for its first reading in March with potential approval in April.</p>