

Board Committee Report

Governance Committee

Date of Report: January 13, 2023

Written/ Submitted by: Becky Lund (GC Chair)

Date of Last Meeting: January 9, 2023

Date of Next Meeting: February 13, 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 NP 208 (Policy on Policies)
2. 2nd reading/ potential approval of revised policy NP 210 (Conflict of Interest)
3. 1st reading of revised policy 513 (Pledge of Allegiance)
4. 1st reading of revised policy 214 (Out of State Travel for Board Members)
5. **Repeal** policy NP 306 (Re-Enrollment after Long-Term Leave)

Note: I have recently learned that policy NP 306 (Re-Enrollment...) is in violation of MN statutes (clarified by MACS) which is why it needs to be repealed. At this time, no other policy will be recommended as MN statutes cover extended leave from public schools including charter schools. The Board may want to give direction to the administration about how Nova handles enrollment numbers in response to long-term leaves (leave the seat empty or fill it and be over-enrolled if/when the student returns), which could be done in policy NP 305 (Section Size).

2022-2023 Governance Committee Goals

Goal	Notes	Due Date/ Complete?
Work with the Executive Director to review and recommend policies that support Nova's mission.	The Instructional Leadership team is taking on 1 – 2 policies a week and giving feedback on them. (As this year's policies are very administrative-focused.)	June 2023
Provide the 2022 Election Report and conduct the 2023 board election.	The GC looked at our election materials and are preparing to share more information with the Nova community beginning in February.	The Board accepted the 2022 Election Report and approved the plan for the seats up for election (two 3-year term parent seats, one 1-year term parent seat, one 3-year term community

		member seat, and one 3-year term teacher seat).
Implement and update the board training process.		Ongoing.
Create a process and implement to ensure 3-4 people serving on the Friends of Nova board on a rotating basis.	<p>Next step is to write down our process and submit it for Board approval.</p> <p>(As an FYI, Christina Geer was elected President, Duane Heidemann Treasurer, and Missy Johnson Secretary.)</p>	