

## **Chair Report for June 26, 2022, Board Meeting**

Thank you for an amazing year. We got so much meaningful work done:

- The Strategic Plan with input from all stakeholder groups
- The board's recent review of an equity evaluation provider contract
- Early discussion around facility planning
- Training on board roles, school finances, classical education and various topics during strategic planning!
- Plus, we reviewed student achievement results, enrollment reports, policies, handbooks, contracts, budgets, and various reports - all of which are often taken for granted, even as they keep Nova on a safe and steady course.

We also have reason to be grateful to our executive director and his team for ...

- Checking all the boxes when the board votes to direct the school to do something!
- Quick, careful, and strategic action-planning
- Initial strategic plan implementation reporting
- Keeping the organization afloat and sailing in such a positive direction
- **Providing Nova students with an exceptional K-12 experience!**

Hats off to board members and to all staff!

## **2023-2024 Board Committee Chair and Officer Recommendations**

Our bylaws direct us to select our committee chairs and officers at our June meeting, and our board training document tells board chairs to nominate directors for these positions.

After careful consideration, here are my nomination plans for the June meeting:

Board Chair: Suzanne McInroy

Vice Chair: Colleen Hansen

Treasurer: Sasha Ross

Secretary: Becky Lund

Budget and Finance Chair: Sasha Ross

Governance Chair: Becky Lund

Academic Excellence Chair: Colleen Hansen

Executive Director Review Committee Chair (a vice chair role): Colleen Hansen

If approved in June, these appointments would take effect July 1, 2023.

***Thanks again for a remarkable year!***