

Board Committee Report

Governance Committee

Date of Report: July 17, 2022

Written/ Submitted by: Becky Lund (GC Chair)

Date of Last Meeting: June 6, 2022

Date of Next Meeting: August 8, 2022 (beginning at 6:00 pm)

Motion/ Action Items for the Board Meeting:

For the Consent Agenda:

1. 1st reading of revised policy NP 404 (Background Checks)
2. 1st reading of revised policy NP 405 (Anti-Nepotism)

Note: The policies were also reviewed by Ms. Estrella to ensure they reflect Nova's current practices.

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 13 of the 16 policies scheduled for this year.	June 2022 It is common for a few policies to be carried over to the following school year.
Provide the 2021 Election Report and conduct the 2022 board election.	Colleen Hansen, Suzanne McInroy, and Becky Lund began their 3-year board terms on July 1, 2022.	Completed.
Implement and update the board training process.		Ongoing.
Review and recommend updates to Nova's Bylaws.		Completed.