

# Board Committee Report

## Governance Committee

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**Date of Report:** February 16, 2024

**Written/ Submitted by:** Becky Lund (GC Chair)

**Date of Last Meeting:** February 12, 2024

**Date of Next Meeting:** March 11, 2024 (beginning at 6:00 pm)

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### Motion/ Action Items for the Board Meeting:

**For the Consent Agenda:**

1. 2<sup>nd</sup> reading/potential approval of new policy #TBD (Unpaid Meal Charges...), to be given the number 534
2. 2<sup>nd</sup> reading/potential approval of revised NP 206 (Board Orientation, Training)
3. 1<sup>st</sup> reading of new policy 504 (Student Appearance)
4. 1<sup>st</sup> reading of revised policy NP 301 (Application and Enrollment)

**Note:** We currently have policy 504. The proposed policy would replace it. Significant changes, stemming from feedback on our policies from the Equity Institute and from changes in state statute, occurred which made it hard to do a “tracking changes” version.

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### 2023-2024 Governance Committee Goals

Goal	Notes	Due Date/ Complete?
<b>Work with the Executive Director to review and recommend policies that support Nova’s mission.</b>	The new policy on Unpaid Meal Charges is now required from MDE.	June 2024  6 of 21 policies have been reviewed by the GC. (This includes two new policies that weren’t originally on our list.)
<b>Provide the 2023 Election Report and conduct the 2024 board election.</b>	The Governance Committee reviewed our election documents and are ready to start the election cycle. Nominations may be submitted beginning March 1, 2024.	Two seats are up for election this year: 1 parent seat and 1 teacher seat, both for three-year terms.
<b>Implement and update the board training process.</b>	Becky presented on <a href="#">Board Best Practices</a> in July.	Ongoing.

	<p>Becky also continues to share the <a href="#">Board Training Documents</a> 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>	
<p><b>Follow the process drafted last year to recommend at least 1 new member to the FoN Board.</b></p>	<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>	<p>June 2024</p>
<p><b>Draft a plan to continue to educate the Nova Classical community on the work of the Board and the Board committees.</b></p>	<p>The GC has talked about several ways to continue to keep the community more informed about the work of the Board. These should be added to the Board Training Document. <b>Committee Chairs should update committee information on the website and add their regular meetings to the Nova Classical calendar.</b></p>	<p>June 2024</p>