

## **Board Committee Report**

### **Governance Committee**

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**Date of Report:** June 11, 2025

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

**Date of Last Meeting:** June 9, 2025

**Date of Next Meeting:** August 11, 2025 (beginning at 6:00 pm) NOTE: The GC will not meet in July.

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

##### **For the Consent Agenda:**

- i. Add Ji Hae Kim to the Governance Committee
  - ii. 1st reading of revised policy NP 405 (Anti-Nepotism)
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## APPROVED 2024-2025 Governance Committee Goals

Goal	Notes	Due Date/ Complete?
<b>1. Work with the Executive Director to review and recommend policies that support Nova Classical's mission.</b>	The GC reviewed 6 "yearly review" policies at our June meeting that will be presented to the Board in July.	Done.
<b>2. Revise Nova Classical's policy review plan to continue regular reviews within a manageable framework.</b>		Done.
<b>3. Provide the 2024 Election Report and conduct the 2025 board election.</b>		Done.
<b>4. Implement and update the board training process.</b>	<p>There are new statutes regarding mandated training for all board members, including training mandated before new board members start their terms. These need to be included in our board training process; it may be prudent to create a calendar, list of possible topics, and (in accordance to state statute) a method for the Board to give input on what topics are needed each year, including a board assessment piece.</p> <p>It would also be helpful to develop any "yearly" trainings (such as those for new members like Robert's Rules and Open Meeting Law) so that they are easily accessible each year and only need small updates as opposed to being recreated each time.</p>	Ongoing.
<b>5. Continue to think about two goals from last year:</b>	These don't require "checking-in" on a monthly basis, but shouldn't be neglected over the coming year.	FoN recommendation is complete.

<p><b>Recommend at least 1 new board member to the FoN Board.</b></p> <p><b>Find ways to educate the Nova Classical community on the work of the Board/Board committees.</b></p>		
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