

## Committee Report

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### **Committee Name: Governance Committee**

Date of Report: September 21, 2015

Written/submitted by: Becky Lund

Date of last meeting: September 14, 2015

Next meeting date: Monday, October 12, 2015

### **Motions/ Action Items for the September Board Meeting:**

None.

### **2015-16 Governance Committee Goals**

**1. Work with the Executive Director to review and recommend policies.**

The Governance Committee looked at a list of missing required and recommended policies where we can use a policy drafted by the MSBA. It was decided that several of those policies should be reviewed by either Board committees or members of the administration for feedback and possible editing. The Governance Committee will continue to follow up on this as well as begin reviewing the rest of the missing policies.

**2. Organize opportunities to introduce Board committees and the Board to the Nova community. (Fits the Strategic Plan item of creating a robust pipeline for future Board and committee members.)**

Members of the Governance Committee and other Board committees were present at the Back-to-School open houses for both the Lower School and the Upper School. Additionally, we're working on highlighting the work of various committees in the Nova Notes as well as working on additional ways to share work being done with the Nova community.

**3. Administer an annual Board evaluation that will be used to plan further Board trainings and assess Board trends.**

**4. Provide the 2015 Election Report and Conduct the 2016 Board election.**

The Governance Committee looked at a first draft of the 2015 election report and discussed dates, open seats, an on-line ballot/ voting system, and ways to get information about the candidates to the Nova community. A final copy of the report will be sent to the Board in October.

**5. Continue to update the Governance Committee webpage, Governance materials/ documents as needed, including the Board on-line resources.**

These are updated.