

Board Committee Report

Governance Committee

Date of Report: September 19, 2021

Written/ Submitted by: Becky Lund (GC Chair)

Date of Last Meeting: September 13, 2021

Date of Next Meeting: October 11, 2021 (beginning at 6:00 pm)

Motion/ Action Items for the Board Meeting:

For the Consent Agenda:

- I. 2nd reading/ potential approval of revised policy NP 301 (Application and Enrollment)
- II. 2nd reading/ potential approval of revised policy NP 302 (Early Admission to Kindergarten)
- III. 2nd reading/ potential approval of revised policy NP 303 (Whole Grade Acceleration)
- IV. 1st reading of revised policy NP 101 Board Authority
- V. 1st reading of revised policy NP 102 Legal Definitions
- VI. Accept the 2021 Election Report
- VII. Add Chris Shepard and Sara Seal as members of the Governance Committee

Notes: The recommended changes to policy NP 102 Legal Definitions (to add a definition for “Classical Education” and to remove a reference to the “Principles of Classical Education”) was done to bring the policy more inline with current practices that use more than one document to train faculty and to keep the focus on Classical Education rather than one document. The “Principles of Classical Education” document remains an important part of Nova’s history.

For the Business Section: N/A

2021-2022 Committee Goals:

Goal	Notes	Due Date/ Complete?
Work with the Executive Director to review and recommend policies	2 policies remain to be reviewed from SY2020.	June 2022

<p>that support Nova’s mission.</p>	<p>The Governance Committee has reviewed 2 of the 16 policies scheduled for this year.</p>	
<p>Provide the 2021 Election Report and conduct the 2022 board election.</p>	<p>The 2021 Election Report is being submitted to the Board in September including a calendar for the next election cycle.</p>	<p>The report is due by October 2021. The election is scheduled for April/ May 2022.</p>
<p>Implement and update the board training process.</p>	<p>There was training on Nova’s mission at the August BoD meeting and there will be training on Classical Education at the September BoD meeting.</p>	<p>Ongoing.</p>
<p>Review and recommend updates to Nova’s Bylaws.</p>	<p>The Governance Committee will read through the Bylaws for their October meeting to see if major changes are recommended.</p>	<p>An initial review will be done by December 2021; if major changes are recommended, there are additional steps to take.</p> <p>The updated Bylaws will be submitted to the Board for approval by May 2022.</p>