

Board Committee Report

Governance Committee

Date of Report: May 16, 2022

Written/ Submitted by: Becky Lund (GC Chair)

Date of Last Meeting: May 9, 2022

Date of Next Meeting: June 6, 2022 (beginning at 6:00 pm) **Note: This is a week early to be closer to the end of the school year.**

Motion/ Action Items for the Board Meeting:

For the Consent Agenda:

1. Accept the results of the Nova Board election as follows: Suzanne McInroy and Colleen Hansen were each elected to a Parent Seat for a three-year term. Becky Lund was elected to a Teacher Seat for a three-year term. All terms will begin on July 1, 2022.
2. Second reading/ potential approval of revised policy NP 703 (Fundraising)
3. Second reading/ potential approval of revised policy NP 704 (Electronic Fund Transfer)
4. Second reading/ potential approval of revised policy NP 706 (Acceptance...of Gifts)

Note: The three finance policies were reviewed by Finance & Budget. The Governance Committee also suggested a few edits to conform with current formats used in other policies and the revised Bylaws (“Nova Classical” instead of “Nova” or “the Academy”, etc.)

2021-2022 Committee Goals:

Goal	Notes	Due Date/ Complete?
Work with the Executive Director to review and recommend policies that support Nova’s mission.	<p>The Governance Committee has reviewed 11 of the 16 policies scheduled for this year.</p> <p>We discussed policy NP402 at our May meeting and decided to do some significant rewriting. We’ll</p>	June 2022

	continue to discuss this policy at our June meeting.	
Provide the 2021 Election Report and conduct the 2022 board election.	The voting period will begin on April 25 and run until 4:00 pm on Monday, May 9. 1 teacher seat and 2 parent seats (each for a three-year term) are up for election.	The election is complete and the results are submitted to the Board for acceptance.
Implement and update the board training process.	There was training in August and September at the board meeting.	Ongoing.
Review and recommend updates to Nova's Bylaws.		Completed.