

Board Committee Report

Governance Committee

Date of Report: February 18, 2023

Written/ Submitted by: Becky Lund (GC Chair)

Date of Last Meeting: February 13, 2023

Date of Next Meeting: March 13, 2023 (beginning at 6:00 pm)

Motion/ Action Items for the Board Meeting:

For the Consent Agenda:

1. 2nd reading/ potential approval of revised policy 531 (Pledge of Allegiance)
 2. 2nd reading/ potential approval of revised policy 214 (Out of State Travel for Board Members)
 3. 1st reading of revised policy 505 (Speech and Distribution of Materials)
 4. 1st reading of revised policy 515 (Protection and Privacy of Student Data)
 5. 1st reading of revised policy NP 601 (Gender Inclusion)
 6. 1st reading of revised policy 401 (Equal Employment)
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2022-2023 Governance Committee Goals

Goal	Notes	Due Date/ Complete?
Work with the Executive Director to review and recommend policies that support Nova's mission.	The Instructional Leadership team is taking on 1 – 2 policies a week and giving feedback on them. (As this year's policies are very administrative-focused.)	June 2023 As of our February meeting, the GC has reviewed 14 policies and has 9 policies left on this year's list.
Provide the 2022 Election Report and conduct the 2023 board election.	The GC reviewed various election documents in January and February and is ready to proceed with the election. Information is updated on the Board Election webpage and will be in upcoming community communications. The Nomination period begins March 1 and runs through 4:00 pm on Friday,	May 2023

	April 7. Candidates must fill out the Candidate Questionnaire to be considered.	
Implement and update the board training process.		Ongoing.
Create a process and implement to ensure 3-4 people serving on the Friends of Nova board on a rotating basis.	<p>Next step is to write down our process and submit it for Board approval.</p> <p>(As an FYI, Christina Geer was elected President, Duane Heidemann Treasurer, and Missy Johnson Secretary.)</p>	June 2023