

Board Committee Report

Governance Committee

Date of Report: October 20, 2025

Written/ Submitted by: Becky Lund (GC Chair)

Date of Last Meeting: October 14, 2025

Date of Next Meeting: November 10, 2025 (beginning at 6:00 pm)

Motion/ Action Items for the Board Meeting:

For the Consent Agenda:

- i. 1st reading of revised policy NP 101 (Legal Authority of the Board)
- ii. 1st reading of revised policy NP 102 (Definitions)
- iii. Accept the 2025 Election Report

Note: In the Election Report, the Governance Committee is recommending that of the four parent seats that will be up for election in spring of 2026, three of them be for 3-year terms and one of them be for a 2-year term to balance out how many board seats are up for election each year. As we did the last time we had seats for different lengths, candidates will need to choose if they want to run for a 3-year term or the 2-year term. (It's no longer the top three candidates get the 3-year terms and the fourth candidate gets the 2-year term.)

2025-2026 Governance Committee Goals

Goal	Notes	Due Date/ Complete?
1. Work with the Executive Director to review and recommend policies that support Nova Classical's mission.	The GC has reviewed our "yearly review" policies and has reviewed 2 of 4 policies that haven't been reviewed since 2021. We'll also review policy 410 (Family and Medical Leave) in November to ensure compliance with new statutes that start January 1, 2026.	June 2026
2. Provide the 2025 Election Report and conduct the 2026 board election.	The GC is submitting the 2025 Election Report for the October board meeting. Note that 4 parent seats are up for election; everyone should start reaching out to potential candidates sooner rather than later!	Report – Done Election – May 2026
4. Review the Board Training Document and other BoD training materials; revise as needed and use to determine future governance training topics.		June 2026
5. Continue to think about: Recommending at least 1 new board member to the FoN Board. Finding ways to educate the Nova Classical community on the work of the Board/Board committees.	These don't require "checking-in" on a monthly basis, but shouldn't be neglected over the coming year.	FoN Board – June 2026 Community education - ongoing