

# Board Committee Report

## Governance Committee

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**Date of Report:** October 23, 2022

**Written/ Submitted by:** Becky Lund (GC Chair)

**Date of Last Meeting:** October 10, 2022

**Date of Next Meeting:** November 14, 2022 (beginning at 6:00 pm)

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### Motion/ Action Items for the Board Meeting:

#### For the Consent Agenda:

1. 2<sup>nd</sup> reading/ potential approval of revised policy 614 (School District Testing)
2. 2<sup>nd</sup> reading/ potential approval of **replacement** policy NP 402 (Reporting Unethical or Illegal Activity)
3. 1<sup>st</sup> reading of revised policy NP 208 (Policy on Policies)
4. 1<sup>st</sup> reading of revised policy NP 210 (Conflict of Interest)
5. Add Jesse Prins as a member of the Friends of Nova board.

Note: Current policy NP 402 is available on the website. The Governance Committee recommends replacing it rather than revising it.

#### For the Business Agenda:

Approve the 2022 Election Report including the seats up for election in 2023 and the plan to have parent candidates choose if they want to run for a 1-year term or a 3-year term. (They must choose and may not choose both.) This is being done to try to even out the seats up for election each year.

### Proposed 2022-2023 Committee Goals:

Goal	Notes	Due Date/ Complete?
<b>Work with the Executive Director to review and recommend policies that support Nova's mission.</b>	Two policies remain from last year. The Governance Committee has also begun submitting policies from this year.	June 2023
<b>Provide the 2022 Election Report and conduct the 2023 board election.</b>	The Election Report is finished and lays out our current plans for the 2023 election.	The Election Report is submitted for approval at the October BoD meeting.

<b>Implement and update the board training process.</b>	<p>August – training on Robert’s Rules of Order</p> <p>September – training on Truth, Beauty, and Goodness</p>	Ongoing.
<b>Create a process and implement to ensure 3-4 people serving on the Friends of Nova board on a rotating basis.</b>	<p>The Governance Committee is recommending Jesse Prins also join the Friends of Nova board.</p> <p>A specific plan should be submitted next month. Our current plan is to have 3-year terms, though people can serve for more than one term. We also recommend keeping the Facilities Manager (Jesse Prins at this time) as a member of the FoN board as long as that person holds that job at Nova. Finally, we’ll recommend that we solicit interested people immediately following the Nova Board election in May. At this time, we’re planning to seek two more interested people to join the FoN board in late May/early June.</p>	June 2023