

Board Committee Report

Governance Committee

Date of Report: January 23, 2022

Written/ Submitted by: Becky Lund (GC Chair)

Date of Last Meeting: January 10, 2022

Date of Next Meeting: February 7, 2022 (beginning at 6:00 pm) **Rescheduled to avoid Valentine's Day**

Motion/ Action Items for the Board Meeting:

For the Consent Agenda:
I. 2 nd reading/ potential approval of revised policy NP 500 (Electronic Devices)
II. 2 nd reading/ potential approval of revised policy 110 (Data Retention)
III. 2 nd reading/ potential approval of revised policy NP 204 (Election of Board Members)
For the Business Section: Nothing.

2021-2022 Committee Goals:

Goal	Notes	Due Date/ Complete?
Work with the Executive Director to review and recommend policies that support Nova's mission.	1 policy remains to be reviewed from SY2020; it will be done in the spring of 2022. The Governance Committee has reviewed 7 of the 16 policies scheduled for this year.	June 2022
Provide the 2021 Election Report and conduct the 2022 board election.	The Governance Committee reviewed the election documents at our January meeting. Information will be shared with the Nova community beginning mid-	The election is scheduled for April/ May 2022.

	February as usual. 1 teacher seat and 2 parent seats (each for a three-year term) will be up for election.	
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.	<p>The Governance Committee is currently thinking of two changes to the Bylaws:</p> <ol style="list-style-type: none"> 1. Add the Executive Director Review Committee as a standing board committee instead of as an ad hoc committee. 2. Change the position from "Chair Elect" to "Vice Chair" and give the position its own responsibilities (like chairing the ED Review Committee). Along with this, the GC will recommend that the "Vice Chair" position not 'naturally' become the Board Chair as this hasn't always happened in Nova's history and it would allow for potential continuity in this position and in the Board Chair position instead of the expectation that both positions would change every year. 	The updated Bylaws will be submitted to the Board for approval by May 2022.