

Board Committee Report

Governance Committee

Date of Report: November 17, 2024

Written/ Submitted by: Becky Lund (GC Chair)

Date of Last Meeting: January 13, 2025

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

Motion/ Action Items for the Board Meeting:

For the Consent Agenda:

- i. 2nd reading/ potential approval of revised policy 524 (Internet...Acceptable Use)
- ii. 1st reading of revised policy 516 (Student Medication)

For the Business Section:

- i. Appoint Teo Flesher to the vacant Community Member seat with a start date immediately after completing the state-mandated training in Open Meeting Law, data practices, and charter school board's role and responsibilities and ending on June 30, 2025.

Notes:

While 524 (Internet...Acceptable Use) is a yearly review policy, some large additions have been made to it to reflect updated state statutes. Thus, I'm submitting it for two readings rather than one before approval.

Although training is required before a new board member can begin their term, we are able to provide the training in-house, so it should be accomplished before the February board meeting.

APPROVED 2024-2025 Governance Committee Goals

Goal	Notes	Due Date/ Complete?
<p>1. Work with the Executive Director to review and recommend policies that support Nova Classical's mission.</p>	<p>The GC is reviewing policies that are next in our review cycle, including returning to the new Procurement Policy (NP 705) and the revised Anti-Nepotism Policy (NP 405) which are only valid for one year at this time.</p>	<p>TBD; see Goal #2.</p>
<p>2. Revise Nova Classical's policy review plan to continue regular reviews within a manageable framework.</p>	<p>This would include revising policy NP 208 (Development, Etc. of Policies).</p> <p>Other factors to include:</p> <ul style="list-style-type: none"> - State timelines for review (yearly, 3 years, etc.) - Cross-referenced policies - Still include every policy in the review plan (at least every 5 years?) - A clear record of all policies, when they were last reviewed, and a window for their next review - How to approach new policies vs old (More frequent review? More community feedback? More research? Etc.) 	<p>June 2025</p>
<p>3. Provide the 2024 Election Report and conduct the 2025 board election.</p>	<p>The Governance Committee began looking at election documents at our January meeting and will revisit a couple of them in February. The Call for Nominations will begin on March 1, 2025.</p>	<p>The 2025 board election will be completed by the end of May 2025.</p>
<p>4. Implement and update the board training process.</p>	<p>There are new statutes regarding mandated training for all board members, including training mandated before new board members start their terms. These need to be included in</p>	<p>Ongoing.</p>

	<p>our board training process; it may be prudent to create a calendar, list of possible topics, and (in accordance to state statute) a method for the Board to give input on what topics are needed each year, including a board assessment piece.</p> <p>It would also be helpful to develop any “yearly” trainings (such as those for new members like Robert’s Rules and Open Meeting Law) so that they are easily accessible each year and only need small updates as opposed to being recreated each time.</p>	
<p>5. Continue to think about two goals from last year:</p> <p>Recommend at least 1 new board member to the FoN Board.</p> <p>Find ways to educate the Nova Classical community on the work of the Board/Board committees.</p>	<p>These don’t require “checking-in” on a monthly basis, but shouldn’t be neglected over the coming year.</p>	<p>June 2025</p>