

Board Committee Report

Governance Committee

Date of Report: July 21, 2025

Written/ Submitted by: Becky Lund (GC Chair)

Date of Last Meeting: June 9, 2025

Date of Next Meeting: September 8, 2025 (beginning at 6:00 pm) NOTE: The GC will not meet in August.

Motion/ Action Items for the Board Meeting:

For the Consent Agenda:

- i. 2nd reading/ potential approval of revised policy NP 405 (Anti-Nepotism)
- ii. 1st reading/ potential approval of revised yearly-review policy 402 (Disability Nondiscrimination)
- iii. 1st reading/ potential approval of revised yearly-review policy 410 (Family and Medical Leave)
- iv. 1st reading/ potential approval of revised yearly-review policy 414 (Mandatory Reporting)
- v. 1st reading/ potential approval of revised yearly-review policy 515 (Protection and Privacy of Student Records)
- vi. 1st reading/ potential approval of revised yearly-review policy 521 (Student Disability Nondiscrimination)
- vii. 1st reading/ potential approval of revised yearly-review policy 806 (Crisis Management)
- viii. Approve the proposed 2025-2026 Governance Committee goals (listed below)

Note: Policy NP208 (Development, Etc. of Policies) section IV E states, “If a policy is modified with minor changes that do not affect the substance of the policy or because of a legal change over which the Board has no control, the modified policy may be approved at one meeting at the discretion of the Board.” The Governance Committee typically utilizes this with our “yearly-review” policies as they must be reviewed by the Board each year.

PROPOSED 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.		June 2026
2. Provide the 2025 Election Report and conduct the 2026 board election.		Report – October 2025 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

APPROVED 2024-2025 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 reviewed 6 "yearly review" policies at our June meeting that will be presented to the Board in July.	Done.
2. Revise Nova Classical's policy review plan to continue regular reviews within a manageable framework.		Done.
3. Provide the 2024 Election Report and conduct the 2025 board election.		Done.
4. Implement and update the board training process.	<p>The new training statutes have been implemented (and folded in to the MSBA training if members can do that before their term starts.)</p> <p>The GC will look at our training documents/resources next year to revise as needed and to make recommendations for future governance-related board trainings.</p>	Ongoing.
5. Continue to think about two goals from last year: Recommend at least 1 new board member to the FoN Board. Find ways to educate the Nova Classical community on the work of the Board/Board committees.		FoN recommendation is complete.