Board Committee Report
Governance Committee

Date of Report: June 28, 2021

Written/ Submitted by: Becky Lund (GC Chair)

Date of Last Meeting: June 14, 2021

Date of Next Meeting: August 9, 2021 (beginning at 6:00 pm)
Room 107 OR Zoom: https://us02web.zoom.us/j/86456436402 (Meeting ID: 864 5643 6402) Passcode: Governance

Motion/ Action Items for the Board Meeting:

For the Consent Agenda:
 	
    I.   2nd reading/ potential approval of revised policy NP 501 (Curriculum)
    II.   2nd reading/ potential approval of revised policy NP 502 (Parental Curriculum Review)
 	
Notes: The form for NP 502 was also submitted, but does not need Board approval. Both curriculum policies were revised with Dr. Johnson and include her position as Academic Director, which did not exist the last time the policies were reviewed.

For the Business Section: N/A

2020-2021 Committee Goals:

Goal	Update	Due Date/ Complete?
Work with the Executive Director to review and recommend policies that support Nova's mission.	5 policies from 20-21 remain to be reviewed and will be reviewed at the beginning of the next school year.	Originally, June 2021. Not complete, but plans are in place to complete it by September 2021.
Provide the 2020 Election Report and conduct the 2021 board election.	The 2021 Election Report will be written in September and should be submitted to the Board no later than October 2021.	**Complete.**
Implement and update the board training process.	The Governance Committee reviewed the Training	**Complete.**

	Calendar and updated our "Best Practices" resource.	
Review the current board structure and recommend potential ways to reduce the size of the Board.	Beginning July 1, 2021, the Board is 9 members (reduced from 11): 5 parents, 3 teachers, and 1 community member.	**Complete.**