

Board Committee Report

Governance Committee

Date of Report: April 21, 2024

Written/ Submitted by: Becky Lund (GC Chair)

Date of Last Meeting: April 8, 2024

Date of Next Meeting: May 13, 2024 (beginning at 6:00 pm)

Motion/ Action Items for the Board Meeting:

<p>For the Consent Agenda:</p> <ol style="list-style-type: none"> 1. 2nd reading/potential approval of new policy NP 306 (Enrollment Practices) 2. 2nd reading/potential approval of revised policy NP 303 (Whole Grade Acceleration) 3. 1st reading of revised policy NP 707 (Health Insurance) 4. 1st reading of revised policy 807 (Health and Safety)
<p>Notes: NP 306 used to be “Re-enrollment after Long-Term Leave”, but that policy was removed over a year ago when we learned it was not in compliance with clarifications we received from MDE. This policy repeats a lot of procedures from the old policy, but matches expectations from MDE that a student is only unenrolled if a parent submits it in writing or Nova Classical gets a request for records from another school.</p> <p>NP 303 was revised based on recommendations from the Equity Institute to ensure that families don’t have to pay for assessments to have access to whole-grade acceleration as well as revisions from our usual processes.</p>

2023-2024 Governance Committee Goals

Goal	Notes	Due Date/ Complete?
<p>Work with the Executive Director to review and recommend policies that support Nova’s mission.</p>		<p>June 2024</p> <p>12 of 21 policies have been reviewed by the GC. (This includes two new policies that weren’t originally on our list.)</p>
<p>Provide the 2023 Election Report and conduct the 2024 board election.</p>	<p>The election begins on Monday, April 29, 2024 and ends at 4:00 pm on Monday, May 13, 2024. People should check for an</p>	<p>Two seats are up for election this year: 1 parent seat and 1 teacher seat, both for three-year terms.</p>

	<p>email from Simply Voting with the link to their electronic ballot or send an email to governance@novaclassical.org if they have not received one by EOD on the 29th.</p>	
<p>Implement and update the board training process.</p>	<p>Becky presented on Board Best Practices in July.</p> <p>Becky also continues to share the Board Training Documents with new and returning board members.</p> <p>The Board continues to have training in school processes like School Counselors (October) and Special Education (February) as well as board-level topics like Finance (November).</p>	Ongoing.
<p>Follow the process drafted last year to recommend at least 1 new member to the FoN Board.</p>	<p>Along with following the process, the GC will consider any needs that may arise out of any facilities planning that happens with the Strategic Plan.</p> <p>(Currently, Christina Geer serves as President, Duane Heidemann Treasurer, and Missy Johnson Secretary. Jesse Prins is an additional member.)</p>	June 2024
<p>Draft a plan to continue to educate the Nova Classical community on the work of the Board and the Board committees.</p>	<p>Committee Chairs should update committee information on the website and add their regular meetings to the Nova Classical calendar.</p>	June 2024