

Board Committee Report

Governance Committee

Date of Report: March 18, 2024

Written/ Submitted by: Becky Lund (GC Chair)

Date of Last Meeting: March 11, 2024

Date of Next Meeting: April 8, 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 504 (Student Appearance) 2. 2nd reading/potential approval of revised policy NP 301 (Application and Enrollment) 3. 1st reading of new policy NP 306 (Enrollment Practices) 4. 1st reading of revised policy NP 303 (Whole Grade Acceleration)
<p>Notes: We currently have policy 504. The proposed policy would replace it. Significant changes, stemming from feedback on our policies from the Equity Institute and from changes in state statute, occurred which made it hard to do a “tracking changes” version.</p> <p>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>10 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 nomination period has begun and ends at 4:00 pm on Friday, April 5, 2024.</p>	<p>Two seats are up for election this year: 1 parent seat and 1 teacher seat, both for three-year terms.</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>	<p>Ongoing.</p>
<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>	<p>June 2024</p>
<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>	<p>June 2024</p>