

## **Board Committee Report**

### **Governance Committee**

---

**Date of Report:** September 22, 2025

**Written/ Submitted by:** Becky Lund (GC Chair)

**Date of Last Meeting:** September 8, 2025

**Date of Next Meeting:** October 14, 2025 (beginning at 6:00 pm)

---

#### **Motion/ Action Items for the Board Meeting:**

##### **For the Consent Agenda:**

- i. 1<sup>st</sup> reading/ potential approval of revised yearly-review policy 413 (Violence and Harassment)
- ii. 1<sup>st</sup> reading/ potential approval of revised yearly-review policy 506 Student Discipline
- iii. 1<sup>st</sup> reading/ potential approval of revised yearly-review policy 514 (bullying Prohibition)
- iv. 1<sup>st</sup> reading/ potential approval of revised yearly-review policy 524 (Internet Acceptable Use)
- v. 1<sup>st</sup> reading/ potential approval of revised yearly-review policy 526 (Hazing Prohibition)

**Notes:** 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.

---

## 2025-2026 Governance Committee Goals

Goal	Notes	Due Date/ Complete?
<b>1. Work with the Executive Director to review and recommend policies that support Nova Classical's mission.</b>	The GC has reviewed our "yearly review" policies and will start reviewing policies where there have been MSBA updates as well as policies that have not been reviewed in three or more years.	June 2026
<b>2. Provide the 2025 Election Report and conduct the 2026 board election.</b>	The GC had their first look at the Election Report at our September meeting and will review it one more time in October before submitting it to the Board for approval.	Report – October 2025 Election – May 2026
<b>4. Review the Board Training Document and other BoD training materials; revise as needed and use to determine future governance training topics.</b>		June 2026
<b>5. Continue to think about:</b>  <b>Recommending at least 1 new board member to the FoN Board.</b>  <b>Finding ways to educate the Nova Classical community on the work of the Board/Board committees.</b>	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