

Board Committee Report

Governance Committee

Date of Report: March 20, 2026

Written/ Submitted by: Becky Lund (GC Chair)

Date of Last Meeting: February 9, 2026

Date of Next Meeting: April 13, 2026

Motion/ Action Items for the Board Meeting:

For the Consent Agenda:

- i. 2nd reading/ potential approval of revised policy NP 402 (Reporting Unethical or Illegal Activity)
- ii. 2nd reading/ potential approval of revised policy NP 404 (Background Checks)
- iii. 1st reading of revised policy 614 (School District Testing)

Note: The nomination period for the four Parent Seats on the Board, three for 3-year terms and one for a 2-year term, has started and lasts until 4:00 PM on Friday, April 10. Candidates must complete and submit the [Candidate Election Form](#) by that deadline. Election information is available on the Nova Classical Board [Election webpage](#). Questions or nominations for candidates may be sent to governance@novaclassical.org.

2025-2026 Governance Committee Goals

Goal	Notes	Due Date/ Complete?
<p>1. Work with the Executive Director to review and recommend policies that support Nova Classical’s mission.</p>	<p>The GC will review the MSBA version of policy 410 (Family and Medical Leave Act) at our April meeting.</p>	<p>June 2026</p>
<p>2. Provide the 2025 Election Report and conduct the 2026 board election.</p>	<p>The nominations period begins March 1, 2026 and runs until 4:00 pm on Friday, April 10, 2026. Election information is available on the Nova Classical Board Elections webpage. Four parent seats are up for election (three for 3-year terms and one for a 2-year term.) The Candidate Forum will be on Tuesday, April 21 beginning at 6:30 pm. It will be held in Ex. Hall, streamed on the board meeting Zoom link, and recorded and posted on the Elections webpage.</p>	<p>Report – Done Election – May 2026</p>
<p>4. Review the Board Training Document and other BoD training materials; revise as needed and use to determine future governance training topics.</p>	<p>The GC reviewed the first half of this document and added some information including a general calendar to show what items come before the Board during a regular year.</p>	<p>June 2026</p>
<p>5. Continue to think about:</p> <p>Recommending at least 1 new board member to the FoN Board.</p> <p>Finding ways to educate the Nova Classical community on the work of the</p>	<p>These don’t require “checking-in” on a monthly basis, but shouldn’t be neglected over the coming year.</p>	<p>FoN Board – June 2026</p> <p>Community education - ongoing</p>

Board/Board committees.		
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