

Board Committee Report

Governance Committee

Date of Report: July 5, 2026

Written/ Submitted by: Becky Lund (GC Chair)

Date of Last Meeting: June 8, 2026

Date of Next Meeting: August 10, 2026 (No meeting in July)

Motion/ Action Items for the Board Meeting:

For the Consent Agenda:

- i. Approve the SY27 Governance Committee Goals
- ii. Yearly approval of policy 402 (Disability Nondiscrimination)
- iii. Yearly approval of policy 414 (Mandated Reporting)
- iv. Yearly approval of policy 515 (Protection and Privacy of Student Records)

Notes: The three “yearly approval” policies only need one reading before the Board as they do not have substantive changes. (Policy NP 208, section IV, paragraph E) The remaining “yearly approval” policies will be reviewed at the August GC meeting and then presented to the Board.

The proposed GC goals for SY27 are at the end of this report, after the goals from SY26.

2025-2026 Governance Committee Goals

Goal	Notes	Due Date/ Complete?
1. Work with the Executive Director to review and recommend policies that support Nova Classical's mission.	We started going over our yearly review policies in June. There are three finance policies being reviewed by Budget & Finance. We will review those and the remaining yearly review policies in August.	June 2026
2. Provide the 2025 Election Report and conduct the 2026 board election.	Todd Sample, Brandon Supernault, and Bavi Weston were elected to three-year terms. Colleen Hansen was elected to a two-year term.	Report – Done Election – Done
4. Review the Board Training Document and other BoD training materials; revise as needed and use to determine future governance training topics.	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.	June 2026
5. Continue to think about: Recommending at least 1 new board member to the FoN Board. Finding ways to educate the Nova Classical community on the work of the Board/Board committees.	As no FoN terms expire this June and there are six members of their board (with a maximum of seven), the GC does not feel an additional member needs to be nominated at this time. Three terms expire June 30, 2027, so we will be looking for more FoN board members in a year.	FoN Board – Done Community education - ongoing

DRAFT 2026-2027 Governance Committee Goals

Goal	Notes	Due Date/ Complete?
1. Work with the Executive Director to review and recommend policies that support Nova Classical's mission.	• Yearly review policies • Policies with MSBA updates • Policies last reviewed in 2023/2024	June 2027
2. Provide the 2026 Election Report and conduct the 2027 board election.		Report – Due October 2026 Election – May 2027
4. Review the Board Training Document and other BoD training materials; revise as needed and use to determine future governance training topics.	Review/update the “job descriptions” portion of the Training Document	June 2027
5. Continue to think about: Recommending up to 3 new board members to the FoN Board. Finding ways to educate the Nova Classical community on the work of the Board/Board committees.	3 FoN terms expire on June 30, 2027	FoN Board – June 2027 Community education - ongoing