

**Board Committee Report**  
**Governance Committee**

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**Date of Report:** June 19, 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)

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

**For the Consent Agenda:**

- i. 2<sup>nd</sup> reading/ potential approval of revised policy NP 500 (Personal Electronic Device)
- ii. 2<sup>nd</sup> reading/ potential approval of revised policy 410 (Family and Medical Leave)

**Note:** Policy 410 (Family and Medical Leave) has been updated to match the newly revised MSBA version. It is consistent with our Staff Handbook and does not conflict with the MN Paid Leave statute. Finally, as the term “domestic partner” is not recognized under federal FMLA, it’s not included in our policy to comply with federal laws.

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## 2025-2026 Governance Committee Goals

Goal	Notes	Due Date/ Complete?
<p><b>1. Work with the Executive Director to review and recommend policies that support Nova Classical's mission.</b></p>	<p>We started going over our yearly review policies in June. There are three finance policies being reviewed by Budget &amp; Finance. We will review those and the remaining yearly review policies in August.</p>	<p>June 2026</p>
<p><b>2. Provide the 2025 Election Report and conduct the 2026 board election.</b></p>	<p>Todd Sample, Brandon Supernault, and Bavi Weston were elected to three-year terms. Colleen Hansen was elected to a two-year term.</p>	<p>Report – Done Election – Done</p>
<p><b>4. Review the Board Training Document and other BoD training materials; revise as needed and use to determine future governance training topics.</b></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><b>5. Continue to think about:</b></p> <p><b>Recommending at least 1 new board member to the FoN Board.</b></p> <p><b>Finding ways to educate the Nova Classical community on the work of the Board/Board committees.</b></p>	<p>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.</p>	<p>FoN Board – Done</p> <p>Community education - ongoing</p>