

Board Committee Report

Governance Committee

Date of Report: April 20, 2026

Written/ Submitted by: Becky Lund (GC Chair)

Date of Last Meeting: April 13, 2026

Date of Next Meeting: May 11, 2026

Motion/ Action Items for the Board Meeting:

For the Consent Agenda:

- i. Add Enid Boeding to the Governance Committee
- ii. 2nd reading/ potential approval of revised policy 614 (School District Testing)
- iii. 1st reading of revised policy 401 (Equal Employment Opportunity)
- iv. 1st reading of revised policy 406 (Public and Private Data)

Note: The Nova Classical Board of Directors election starts on Monday, April 27. Eligible voters should receive a link to their electronic ballot from Simply Voting. If you have questions or did not receive a ballot on Monday, April 27, please email governance@novaclassical.org. The election ends at 4:00 pm on Monday, May 11.

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>We have a few remaining policies last reviewed in 2022 and are starting to look at policies last reviewed in 2023 and policies that have updates from the Minnesota School Board Association.</p> | <p>June 2026</p> |
| <p>2. Provide the 2025 Election Report and conduct the 2026 board election.</p> | <p>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. Information about all nine candidates is in the Voter’s Guide, also posted on the Elections webpage.</p> <p>The results from the election will be presented at the May board meeting.</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> |

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