



Board Meeting Agenda

March 31, 2014 6.30pm Rooms 302 & 304

Board Members:

Dianne Krizan
Chair, Parent

Jason Belter
Teacher

Jeff Ellerd
Treasurer, Parent

Dan Greenfield
Chair-elect, Parent

Karen Groppe
Parent

Andrea Johnson
Parent

Tonya Johnson-Nicholie
Community Member

Roxane Lehmann
Community Member

Annie Lewine
Teacher

Becky Lund
Secretary, Teacher

Paul Mason
Parent

Email Us:

board@novaclassical.org

I. Call to Order

Strategic Working Session (6.30pm)

Top 5% of MN Schools
Differentiation at Nova

Business Session (7.30pm)

II. Approval of Agenda (2 minutes)

III. Public Comment (7 minutes)

IV. Consent Agenda (2 minutes)

- A. Regular Meeting Minutes for February 24, 2014
- B. Special Meeting Minutes for March 10, 2014
- C. Accept Gift Donations

V. Treasurer/Finance report (10 minutes)

VI. Reports received by the Board (45 minutes)

- A. Administration Report
- B. Board Chair report
- C. Board Standing Committees
 - a. Academic Excellence Report
 - b. Finance and Budget Report
 - c. Governance Report
- D. Board Ad hoc Committees
 - a. Social-Emotional Environment Report
 - b. ED Search Committee
- E. NPTO Report

VII. Public Comment (7 minutes)

VIII. Board Chair Comment (2 minutes)

IX. Motion to Adjourn

Our Mission: In a supportive community and through a systematic, accelerated college-preparatory education in the classical tradition, Nova Classical Academy challenges its students to develop intellect, to attain the habits of learning and mastery, and to live a virtuous life of duty and ideals.