



## Board Meeting Agenda

July 30, 2012 6:30pm Victoria Park

### **Board Members:**

**Damon Fraser**

Chair/Parent

**Dianne Krizan**

Chair-Elect/Parent

**Jason Belter**

Teacher

**John Bujan**

Community Member

**Jeff Ellerd**

Treasurer/Parent

**Karen Groppel**

Parent

**Andrea Johnson**

Parent

**Becky Lund**

Secretary/Teacher

**Roxanne Lehmann**

Community Member

**Suzannah Toso**

Teacher

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### **Contact Us:**

**board@novaclassical.org**

- I. Call to Order/Roll Call
- II. Approval of Agenda (5 minutes)
- III. Board Chair Comment (2 minutes)
- IV. Public Comment (7 minutes)
- V. Consent Agenda (5 minutes)
  - A. Regular Meeting Minutes for June 18, 2012
  - B. Accept Gift Donations
- VI. Treasurer/Finance report (15 minutes)
- VII. Reports received by the Board (60 minutes)
  - A. Administration Report
  - B. Board Chair report
  - C. Board Committees
    - a. Curriculum Report
    - b. Development Report (none)
    - c. Finance and Budget Report (none)
    - d. Governance Report
  - D. NPTO Report
- VIII. Board Action Items (30 minutes)
  - A. Adoption of Policies
- IX. Closed Session (Personnel Review)
- X. Public Comment (7 minutes)
- XI. Next Meeting Date/Review (2 minutes)
- XII. Motion to Adjourn

**Our Mission:** In a nurturing, small-school environment, and through the use of an academically accelerated and enriched curriculum, Nova Classical Academy will offer its learners a rigorous, thorough, systematic, challenging, K-12 college-preparatory education in the classical tradition.