



Board Meeting Agenda

September 19, 2011 6:30 p.m. Upper campus

Board Members:

Damon S. Fraser
Chair/Parent

Dianne Krizan
Chair-Elect/Parent

Jason Belter
Teacher

John Bujan
Community Member

Tom Corrigan
Treasurer/Parent

Brandon Foat
Teacher

Karen Groppel
Parent

Andrea Johnson
Parent

Becky Lund
Secretary/Teacher

Teresa Taggert
Parent

Contact Us:

board@novaclassical.org

- I. Call to Order/Roll Call
- II. Approval of Agenda (5 minutes)
- III. Presentation by Ms Danforth (20 minutes)
- IV. Public Comment (7 minutes)
- V. Consent Agenda (5 minutes)
 - A. Regular Meeting Minutes for August 22, 2011
 - B. Special Meeting Minutes for August 30, 2011
 - C. Accept Gift Donations
- VI. Treasurer/Finance report (15 minutes)-supplement
- VII. Reports received by the Board (60 minutes)
 - A. Administration Report
 - a. Update on state testing
 - b. Update on Special Education compliance
 - c. Organizational chart recommendation
 - B. Board Chair report
 - C. Board Committees
 - a. Curriculum Report – no report
 - b. Development Report
 - c. Finance and Budget Report
 - d. Governance Report
 - D. Ad hoc committees
 - a. Facilities Committee Report
 - E. NPTO Report
- VIII. Board Action Items (30 minutes)
 - A. Approve list of employees
 - B. Search process for New Principal
 - C. 2011 Annual Report
 - D. Nova-Friends of Nova lease approval
 - E. Board Member Appointment
- IX. Public Comment (7 minutes)
- X. Board Chair Comment (2 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.