



Board Meeting Agenda

October 24, 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 Taggart
Parent

Contact Us:

board@novaclassical.org

- I. Call to Order/Roll Call
- II. Approval of Agenda (5 minutes)
- III. Presentation from Larson Allen on Nova's 2011 Audit (15 minutes)
- IV. Public Comment (7 minutes)
- V. Consent Agenda (5 minutes)
 - A. Regular Meeting Minutes for September 19 2011
 - B. Special Meeting Minutes for September 26, 2011
 - C. Accept Gift Donations
 - D. Approve Curriculum Committee membership
- VI. Treasurer/Finance report (15 minutes)
- VII. Reports received by the Board (60 minutes)
 - A. Administration Report
 - a. Data collection plan
 - B. Board Chair report
 - a. Updated Calendar
 - b. Board Process Improvements & John Tarvin
 - C. Board Committees
 - a. Curriculum Report
 - i. First reading of Revision to Policy #305
 - b. Development Report
 - c. Finance and Budget Report
 - d. Governance Report
 - i. Second reading of mandatory policies
 - D. Ad hoc Committees
 - a. Facilities Committee Report
 - E. NPTO Report
- VIII. Board Action Items (30 minutes)
 - A. Approve the 2011-12 Budget
 - B. Adoption of Policy 9-110
 - C. Changes to Terms for the 2012 Board Election
- 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.