



Board Meeting Agenda

August 22, 2011 6:30 p.m. Upper campus

Board Members:

Jason Belter
Teacher

Andrea Berlin
Parent

John Bujan
Community Member

Tom Corrigan
Parent/Treasurer

Brandon Foat
Teacher

Damon S. Fraser
Parent/Chair-elect

Karen Groppel
Parent

Dianne Krizan
Parent

Becky Lund
Teacher/Secretary

Teresa Taggart
Parent

Contact Us:

board@novaclassical.org

- I. Call to Order/Roll Call
- II. Approval of Agenda (5 minutes)
- III. Public Comment (7 minutes)
- IV. Consent Agenda (5 minutes)
 - A. Regular Meeting Minutes for July 18, 2011
 - B. Special Meeting Minutes for August 8, 2011
 - C. Revised slate of Officers/Membership
 - D. Accept Gift Donations
- V. Treasurer/Finance report (15 minutes)
- VI. Reports received by the Board (60 minutes)
 - A. Administration Report
 - B. Board Chair report – not included
 - C. Board Committees
 - a. Curriculum Report
 - b. Development Report
 - c. Finance and Budget Report
 - d. Governance Report
 - i. First Reading of Data Retention policy
 - D. Ad Hoc committees
 - a. Facilities Report
 - E. NPTO Report
- VII. Board Action Items (45 minutes)
 - A. ED Review Task Force
 - B. Charge to Governance committee
 - C. Adopt the Physics Content and Resources map
 - D. Move money from General Fund to Lunch fund
 - E. Mandatory policies
 - F. Adopt Enrollment plan for Victoria Park project
- VIII. Public Comment (7 minutes)
- IX. Board Chair Comment (3 minutes)
- X. Next Meeting Date/Review (1 minute)
- XI. 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.