



## Board Meeting Agenda

January 20, 2015    6.30pm    Rooms 302 & 304

I.        Call to Order

**Strategic Working Session (6.30pm)**

Report on Student Support Services at Nova from John Larson  
Continuation of Upper School Topics discussed at Board Retreat (Dec. 13<sup>th</sup>)

**Business Session (7.30pm)**

II.        Approval of Agenda (2 minutes)

III.       Public Comment (7 minutes)

IV.       Consent Agenda (2 minutes)

- A. Regular Meeting Minutes
- B. Accept Gift Donations
- C. Approval of Computer Purchase

V.        Treasurer/Finance report (20 minutes)

VI.       Reports received by the Board (45 minutes)

- A. Executive Director Search Committee Report
- B. Administration Report
- C. Board Chair report
- D. Board Standing Committees
  - a. Academic Excellence Report
  - b. Finance and Budget Report
  - c. Governance Report
- E. Board Ad hoc Committees
  - a. School Climate Committee Report
- F. NPTO Report

VII.       Action Items

- A. Approval of Executive Director Selection
- B. Approval of 2015-16 Enrollment Plan
- C. Approval of Bullying Prevention Policy #514

VIII.      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.

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