



Board Meeting Agenda

November 24, 2014 6:30pm Rooms 302 & 304

Board Members:

Dan Greenfield
Chair, Parent

Jason Belter
Teacher

Ann Brodeur
Parent

Jeff Ellerd
Treasurer, Parent

Claudia Gumbiner Hungs
Parent

Tonya Johnson-Nicholie
Community Member

Roxane Lehmann
Community Member

Annie Lewine
Teacher

Paul Mason
Parent, Chair-elect

Nan Waisanen
Parent

Laura Westrum
Secretary, Teacher

Email Us:

board@novaclassical.org

I. Call to Order

Strategic Working Session (6.30pm)

Assessment Results: ERBs, MCA Trend Data and Comparisons

Academic Goals: Discussion of Terms “Top 5% of MN Schools,” “Accelerated,” “College Preparatory” in relation to the Mission and Strategic Plan

Business Session (7.30pm)

II. Approval of Agenda (2 minutes)

III. Public Comment (7 minutes)

IV. Consent Agenda (2 minutes)

- A. Regular Meeting Minutes for October 27, 2014
- B. Accept Gift Donations

V. Treasurer/Finance report (20 minutes)

VI. Reports received by the Board (45 minutes)

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

E. NPTO Report

VII. Action Items

- A. Approve 2015-16 School Calendar

VIII. Board Chair Comment (2 minutes)

IX. 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.