



## Board Meeting Agenda

March 16, 2015    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)**

Discussion on Lateral Entries at the High School  
Continuation of Upper School Topics discussed at Board Retreat (Dec. 13)

#### **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. Special Board Meeting Minutes
- C. Accept Gift Donations

### V. Treasurer/Finance Report (20 minutes)

### VI. Reports received by the Board (45 minutes)

### VII. Administration Report

### VIII. Board Chair report

### IX. Board Standing Committees

- A. Academic Excellence Report
- B. Finance and Budget Report
- C. Governance Report

### X. Board Ad hoc Committees

- A. School Climate Committee Report

### XI. NPTO Report

### XII. Action Items

- A. Approval of Fund Raising Policy #703
- B. Approval of Curricular Administrative Recommendations
- C. Approval of Lateral Entry Recommendations
- D. Approval of ad hoc Development Committee
- E. Approval of ad hoc Human Resource Committee

### XIII. 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.