



Board Meeting Agenda

April 29, 2013 6.30 p.m. Rooms 302&304

Board Members:

Damon S. Fraser
Chair, Parent

Dianne Krizan
Chair-Elect, Parent

Jason Belter
Teacher

John Bujan
Community Member

Jeff Ellerd
Treasurer, Parent

Dan Greenfield
Parent

Karen Groppel
Parent

Andrea Johnson
Parent

Roxane Lehmann
Community Member

Becky Lund
Secretary, Teacher

Suzanne Toso
Teacher

Email 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 February 25, 2013
 - B. Accept Gift Donations
- V. Treasurer/Finance report (15 minutes)
- VI. Reports received by the Board (60 minutes)
 - A. Administration Report
 - B. Board Chair report
 - C. Board Standing Committees
 - a. Curriculum Report
 - b. Development Report (none)
 - c. Finance and Budget Report
 - d. Governance Report
 - i. 1st Reading of amended Policy #205
 - D. Board Ad hoc Committees
 - a. Academic Excellence Report
 - b. Social Emotional Environment Report (none)
 - E. NPTO Report
- VII. Board Action Items (30 minutes)
 - A. Approve SY2014 Calendar
 - B. Approve Proposed Strategic Plan
 - C. Approve Geology C&R map
 - D. Update to Nova policies
 - E. Update to Nova bylaws
- VIII. Public Comment (7 minutes)
- IX. Board Chair Comment (2 minutes)
- X. Next Meeting Date/Review (2 minutes)
- 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.