



Board Meeting Agenda

February 25, 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 January 28, 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
 - a. Draft of Strategic Plan
 - C. Board Standing Committees
 - a. Curriculum Report
 - b. Development Report
 - c. Finance and Budget Report
 - d. Governance Report
 - D. Board Ad hoc Committees
 - a. Academic Excellence Report
 - E. NPTO Report
- VII. Board Action Items (30 minutes)
 - A. Faculty Employment Agreements
 - B. Enrollment Plan for 2013-14
 - C. Ad hoc Social Emotional Committee
 - D. Approve Personal Fitness elective
 - E. Changes to Nova's Staff Benefit Structure
 - F. Contract for Executive Director (after closed sessions)
- VIII. Closed Session : Student Information Update
- IX. Closed Session: Performance Review of Mr. Bloomfield
- X. Open Session
- XI. Public Comment (7 minutes)
- XII. Board Chair Comment (2 minutes)
- XIII. Next Meeting Date/Review (2 minutes)
- XIV. 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.