



## Board Meeting Agenda

July 18, 2011    6:30 p.m.    Upper campus

### **Board Members:**

**Kirsten Hornseth**  
Chair/Parent

**Jason Belter**  
Teacher

**John Bujan**  
Community Member

**Tom Corrigan**  
Parent

**Brandon Foat**  
Teacher

**Damon S. Fraser**  
Treasurer/Parent

**Karen Groppel**  
Parent

**Dianne Krizan**  
Chair/Parent

**Becky Lund**  
Secretary/Teacher

**Teresa Taggert**  
Parent

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### *Contact Us:*

**board@novaclassical.org**

- I. Call to Order/Roll Call
- II. Approval of Agenda (5 minutes)
- III. Presentation from Piper Jaffray (15 minutes)
- IV. Public Comment (7 minutes)
- V. Consent Agenda (5 minutes)
  - A. Regular Meeting Minutes for June 13, 2011
  - B. Special Meeting Minutes for June 27, 2011
  - C. Accept Gift Donations
- VI. Treasurer/Finance report (15 minutes)
- VII. Reports received by the Board (60 minutes)
  - A. Administration Report
  - B. Board Chair report - none
  - C. Board Committees
    - a. Curriculum Report
    - b. Development Report – none
    - c. Finance and Budget Report
    - d. Governance Report
      - i. Second Reading of Mandatory Policies
      - ii. Final Reading of Policy 9-413
  - D. Ad Hoc committees
    - a. Facilities Report
  - E. NPTO Report
- VIII. Board Action Items (30 minutes)
  - A. Engage an Executive Consultant
  - B. Approval of Curriculum Maps
  - C. Authorization of Electronic transfers
  - D. Designation of Depositories
  - E. Benefit plan for SY2012
  - F. Appointed of Board member
  - G. Charge to Governance committee
  - H. Motion regarding General Contractor
  - I. Additional Administrator
- IX. Public Comment (7 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.