

**Nova Classical Academy
Board of Directors Meeting
Closed Meeting
January 11, 2005**

The Board discussed personnel issues and decided to terminate the School Director's employment on January 18, 2005.

The meeting was then reopened.

- 1) Simon Fung moved to hire Mr. Kreischer as interim School Director beginning Wednesday, January 19, 2005, at \$50.00 an hour at 80% time.

Ted Olsen seconded the motion.

The motion was passed unanimously.

- 2) Tom Blindt moved to solicit a proposal from Chris Porter of The Governance Group to do a permanent director search.

Evon Spangler seconded the motion.

The motion passed unanimously.

Respectfully submitted,
Elisa Knudson