



## Board Meeting Agenda

July 27, 2015 6.30pm Exhibition Hall

### **Board Members:**

**Dan Greenfield**  
Chair, Parent

**Jason Belter**  
Teacher

**Ann Brodeur**  
Parent

**Jeff Ellerd**  
Treasurer, Parent

**Laura Westrum Hobbs**  
Secretary, Teacher

**Claudia Gumbiner Hungs**  
Parent

**Tonya Johnson-Nicholie**  
Community Member

**Roxane Lehmann**  
Community Member

**Annie Lewine**  
Teacher

**Paul Mason**  
Chair-elect, Parent

**Nan Waisanen**  
Parent

*Email Us:*  
[board@novaclassical.org](mailto:board@novaclassical.org)

### I. Call to Order

#### **Strategic Working Session (6.30pm)**

- A. Presentation on the new Nova Scholar Zone (Before- and After-school Care)
- B. School/Life Balance (Homework) Survey Presentation
- C. Review of Second Metric Recommendation
- D. Budget Update
- E. Lateral Enrollment Recommendation
- F. Board and Executive Director Goals (Annual Calendar)

#### **Business Session (7.30pm)**

### II. Approval of Agenda

### III. Approval of 2015–16 Board Officers

### IV. Public Comment

### V. Consent Agenda

- A. Regular Meeting Minutes
- B. Accept Gift Donations

### VI. Treasurer/Finance Report

### VII. Reports received by the Board

- A. Administration Report
- B. Board Chair report
- C. Board Standing Committees
  - a. Academic Excellence Report
  - b. Finance and Budget Report
  - c. Governance Report
- D. Board Ad hoc Committees
  - a. Development Committee Report
  - b. Human Resources Committee Report
  - c. School Climate Committee Report
- E. NPTO Report

### VIII. Action Items

- A. Approval of Q Comp Report
- B. Approval of MACS membership
- C. Approval of Banking Resolution
- D. Approval of 2015–16 Student Handbook
- E. Approval of Second Metric
- F. Approval of Upper School Faculty Leave of Absence
- G. Approval to Hire Nova Scholar Zone Coordinator

### IX. 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.