



Nova Classical Academy Board Meeting Agenda

October 26, 2015 6:30 PM Exhibition Hall

BOARD MEMBERS:

Paul Mason
Chair, Parent

Jason Belter
Teacher, Parent

Ann Brodeur
Chair-elect, Parent

Jeff Ellerd
Treasurer, Parent

Dan Greenfield
Parent

Laura Hobbs
Secretary, Teacher

Claudia Gumbiner Hungs
Parent

Tonya Johnson-Nicholie
Community Member

Roxane Lehmann
Community Member

Annie Lewine
Teacher

Robb Westawker
Parent

Email Us:

board@novaclassical.org

- I. CALL TO ORDER AND ROLL CALL
- II. AUDIT REPORT
Presentation of Nova Classical Academy's FY15 audit by CliftonLarsonAllen.
- III. APPROVAL OF AGENDA
- IV. CONSENT AGENDA
 - A. Minutes
 - B. Finance Report
 - C. Approve Gifts and Donations
 - D. Accept Resignation of Ashley Ghosh, District Administrative Assistant
 - E. Accept Leave Request for Heidi Reynolds, LS Latin Teacher, from approximately 1/29/16 to 5/9/16.
 - F. Authorize to Post for a FT Accounts Payable/Payroll Clerk
 - G. Authorize to Post for a District Receptionist
 - H. Authorize to Post for a PT ECSE Special Education Teacher .2 FTE
 - I. Authorize to Post for a PT Extended-Day School Care Assistant (3.45m-5.15pm).
 - J. Authorize to Post for a PT Homebound Teacher
 - K. Authorize to Post for a PT Kindergarten Reading Teacher .2 FTE
 - L. Authorize to Post for a Long-term Substitute Lower School Latin Teacher
 - M. Authorize to Post for a FT Lower School Special Education Teacher
 - N. Authorize to Post for a PT Lunch Supervisors - 2, (10:45am-1:00pm)
 - O. Authorize to Post for a FT Maintenance Position (10am-6.30pm)
 - P. Authorize to Post for a PT Upper School Physical Education Teacher .2 FTE
 - Q. Approve to Hire Benjamin Fleischhacker as FT LS Special Education Teacher effective 10/27/15.
 - R. Approve to Hire Lindsay Huezinga as PT Homebound Teacher
 - S. Approve to Hire Extracurricular Advisors for the 2015-16 school year.
- V. CITIZEN PARTICIPATION
The School Board welcomes input from community members and staff. A "Citizen Participation" time is available at the beginning of the meeting. Please adhere to the following guidelines:
 - Input should be short (approx. 5 minutes or less)
 - Comments should be pertinent and respectful
 - Repetition should be avoided if possible; new input is best
 - When the Business section of the meeting begins, citizen input should cease. Occasionally, if a topic is controversial, the Board Chair may choose to allow more citizen input during that particular agenda item. The Board Chair may also request input from the citizens if more expertise or clarification is needed on a topic.
- VI. REPORTS
 - A. Executive Director Report
 - a. Annual Calendar Update
 - b. Membership Update
 - c. Report on assessment testing results.
 - 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

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 habits of learning mastery, and to live a virtuous life of duty and ideals.

b. Human Resources Committee Report

c. School Climate Committee Report

d. NPTO Report

VII. BUSINESS

A. Approve enrollment of applicants on waiting lists for grades 10-12 to enrollment caps - previously approved by the Board.

B. Accept Board of Directors Goals for 2015-2016 school year

C. First reading of Nova Board policy 208.

D. First reading of Nova Board policy 214.

E. First reading of Nova Board policies 609.

F. Approve FY15 Financial Audit as presented by CLA firm.

G. Approve the FY 16 revised budget.

H. Approval of Bills

I. Approval of Electronic Transfers

J. Treasurer's Report for September

VIII. PERSONNEL

A. Approve work agreement for the 2015-2016 school year for Mari Bergerson. Reflects an adjustment to \$100,000 per year with 6 additional PTO days.

B. Approve work agreement for the 2015-2016 school year for Nancy Baumann. Reflects an adjustment to \$85,000 per year, with a one-time payment of \$7,000.

C. Approve wage and salary increases for non-teaching employees of 2.6% for the 2015-2016 school year.

IX. UPCOMING EVENTS

Next Board Meeting: November 23, 2015

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