



Nova Classical Academy Board Meeting Agenda

February 22, 2016 7:30 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

Board Work Session from 6:30pm to approximately 7:30pm.

Presentation - Made in Minnesota Solar.

Silent Dismissal update - Brooke Tousignant

Weighted Grading, PSAT - Jennifer Danforth.

Athletics and Activities Report - Chris Rovn

Activities Report (Model UN, Model Assembly)

- I. CALL TO ORDER AND ROLL CALL
- II. APPROVAL OF AGENDA
- III. CONSENT AGENDA
 - A. Minutes
 - B. Accept Gifts and Donations
 - C. Finance Report
 - D. Treasurers Report
 - E. First Reading of Policy 501, School Weapons
 - F. First Reading of Policy 521, Student Disability Nondiscrimination.
 - G. First Reading of Policy 709 Student Transportation Safety.
 - H. First reading of Policy 801 Equal Access to School Facilities.
 - I. First Reading of Policy 806 Crisis Management.
 - J. First Reading of Policy 807 Health and Safety.
 - K. Accept recommendation to terminate Lillian Conely as accounts payable/payroll assistant.
 - L. Approve to hire Claire Gilbert, Long Term Substitute.
 - M. Approve to hire Liliana Rodriguez, Custodian.
 - N. Approve Reassignment of Patty Cracaurer, Education Assistant.
 - O. Approve to hire Susan Williamson, Lunch Supervisor.
 - P. Approve Athletic and Extra-curricular stipend agreements.
- IV. PUBLIC COMMENT

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 outlined in Policy 203.

 - Input should be short (approx. 2 minutes or less)
 - Comments should be germane to the agenda 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.
- V. REPORTS
 - A. Board Chair
 - B. Executive Director
 - a. Annual Calendar
 - b. Membership
 - C. Standing Committee Report
 - a. Governance
 - b. Finance and Budget
 - c. Academic Excellence
 - D. Ad Hoc Committee Reports
 - a. Development
 - b. Human Resource

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.

- c. Climate
 - d. Board Task Force Update
 - E. Student Board Member
 - F. NPTO
- VI. BUSINESS
- A. Accept updated seats up for election.
 - B. Second Reading and Approval of Policy 102, Equal Opportunity.
 - C. Second Reading and Approval of Policy 532, Use of Peace Officers and Crisis Teams.
 - D. Accept Local Literacy Plan.
 - E. Approve the use of funds up to \$1200 to purchase prizes that can be used in drawings to encourage participation for the SweeTen and the Nova Classic.
 - F. Approve the disposition of Nova's bus and authorize the administration to evaluate other transportation options.
- VII. Adjourn. Board will go into closed session to discuss Executive Director mid-year performance review.

Next School Board Meeting:
March 28, 2016 at 7:30pm - Exhibition Hall
6:30pm Board Work Session

Upcoming Events:
http://www.emaconference.org/g5-bin/client.cgi?G5genie=70&school_id=614

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