



Board Meeting Agenda

May 26th, 2015 6.30pm Rooms 302 & 304

I. Call to Order

Strategic Working Session (6.30pm)

Tour of Playground and Field Areas
Explanation of Curriculum Mapping Process

Business Session (7.30pm)

II. Approval of Agenda (2 minutes)

III. Public Comment (7 minutes)

IV. Consent Agenda (2 minutes)

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

V. Treasurer/Finance report (20 minutes)

VI. Reports received by the Board (45 minutes)

- 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. School Climate Committee Report

E. NPTO Report

VII. Action Items

- A. Approve Budget for FY 2016
- B. Accept Election Results
- C. Approval of Weighted Grading System for 2015-2016
- D. Approval of "Identified Official with Authority" as required by MDE

VIII. 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.