



Special Board Meeting Agenda

July 22, 2013 6.00 p.m. Rooms 302&304

Board Members:

Jason Belter
Teacher

John Bujan
Community Member

Jeff Ellerd
Treasurer, Parent

Damon S. Fraser
Parent

Dan Greenfield
Chair-elect, Parent

Karen Groppe
Parent

Dianne Krizan
Chair, Parent

Andrea Johnson
Parent

Roxane Lehmann
Community Member

Becky Lund
Secretary, Teacher

- I. Call to Order/Roll Call
- II. Approval of Agenda (5 minutes)
- III. Public Comment (7 minutes)
- IV. Reports received by the Board (60 minutes)
 - A. Administration Report
 - a. Update on start of 2014 school year/changes
 - B. Board Chair report
 - a. Board Survey results
 - b. Strategic Plan Priorities
 - C. Committee reports
 - a. Finance & Budget Committee
 - i. Land Acquisition Proposal
- V. Action Items (30 minutes)
 - A. Land Purchase Agreement
 - B. Engage Attorney
- VI. Public Comment (7 minutes)
- VII. Board Chair Comment (2 minutes)
- VIII. Next Meeting Date/Review (2 minutes)
- IX. Motion to Adjourn

Email Us:

board@novaclassical.org

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