



Board Meeting Agenda

May 27, 2014 6.30pm Rooms 302 & 304

Board Members:

Dianne Krizan
Chair, Parent

Jason Belter
Teacher

Jeff Ellerd
Treasurer, Parent

Dan Greenfield
Chair-elect, Parent

Karen Groppe
Parent

Andrea Johnson
Parent

Tonya Johnson-Nicholie
Community Member

Roxane Lehmann
Community Member

Annie Lewine
Teacher

Becky Lund
Secretary, Teacher

Paul Mason
Parent

Email Us:

board@novaclassical.org

I. Call to Order

Strategic Working Session (6.30pm)

Challenging Students Appropriately at All Ability Levels

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 (10 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 (addendum)
 - c. Governance Report (addendum)
- D. Board Ad hoc Committees
 - a. School Climate Committee Report
 - b. ED Review Committee
- E. NPTO Report

VII. Public Comment (7 minutes)

VIII. Executive Director Review (closed session)

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.