



Board Meeting Agenda

April 27th, 2015 6.30pm Rooms 302 & 304

I. Call to Order

Strategic Working Session (6.30pm)

Discussion on Weighted Grades
Continuation of Upper School Topics discussed at Board Retreat (Dec. 13th)
(other to be determined)

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. School Climate Committee Report

E. NPTO Report

VII. Action Items

- A. Approval of MSHSL membership
- B. Approval to Apply for Lease Aid
- C. Approval of Board Meeting dates for SY 2016
- D. Approval to Offer Faculty and Staff Positions
- E. Approval to Engage Clifton Larson Allen as Auditor

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.

