



Board Meeting Agenda

June 29th, 2015 6.30pm Rooms 302 & 304

I. Call to Order

Strategic Working Session (6.30pm)

- A. School/Life Balance (Homework) Survey Presentation
- B. Review of Second Metric Recommendation
- C. Budget Update

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
 - c. HR Committee Report

E. NPTO Report

VII. Action Items

- A. Approval of Q Comp Report
- B. Approval of MACS membership
- C. Approval of Banking Resolution
- D. Approval of Board Officers
- E. Approval of Second Metric

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.