



## Board Meeting Agenda

October 28, 2013    6.30pm    Rooms 302 & 304

### **Board Members:**

**Dianne Krizan**  
Chair, Parent

**Jason Belter**  
Teacher

**John Bujan**  
Community Member

**Jeff Ellerd**  
Treasurer, Parent

**Damon S. Fraser**  
Parent

**Dan Greenfield**  
Chair-elect, Parent

**Karen Groppe**  
Parent

**Andrea Johnson**  
Parent

**Roxane Lehmann**  
Community Member

**Annie Lewine**  
Teacher

**Becky Lund**  
Secretary, Teacher

### ***Email Us:***

**board@novaclassical.org**

- I. Call to Order
- II. Approval of Agenda (3 minutes)
- III. Public Comment (7 minutes)
- IV. Consent Agenda (2 minutes)
  - A. Regular Meeting Minutes for September 30, 2013
  - B. Accept Gift Donations
  - C. Membership roster for Academic Excellence
- V. Presentation of Audit Report
- VI. Strategy Discussion (60 minutes)
  - A. Extracurriculars
  - B. Parent partnership
- VII. Treasurer/Finance report (10 minutes)
- VIII. 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 (supplement)
      - i. Action: Adoption of final 2014 budget
    - c. Governance Report
      - i. Action: Appoint Community member
      - ii. Action: Accept Elections report
      - iii. Action: Final reading of certain policies
  - D. Board Ad hoc Committees
    - a. Social-Emotional Environment Report
    - b. ED Performance Review
  - E. NPTO Report
- IX. Public Comment (7 minutes)
- X. Board Chair Comment (2 minutes)
- XI. 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.