



Board Meeting Agenda

August 26, 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

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 June 24, 2013
 - B. Special Meeting Minutes for July 22, 2013
 - C. Add Laura Heuett to Governance committee
 - D. Accept Gift Donations
- V. Treasurer/Finance report (10 minutes)
- VI. Reports received by the Board (45 minutes)
 - A. Administration Report
 - a. Action: Approve 2014—15 Enrollment
 - b. Action: Approve 2013—14 Employees
 - c. Action: Approve transfer to Fund02
 - d. Action: Approve 2013 Annual Report
 - e. New: Sick Bay Protocols
 - B. Board Chair report
 - a. Revised committee goals
 - C. Board Standing Committees
 - a. Academic Excellence Report
 - b. Finance and Budget Report
 - c. Governance Report
 - i. Policies for first reading
 - D. Board Ad hoc Committees
 - a. Social-Emotional Environment Report
 - b. ED Performance Review
 - i. Action: Approve 2014 ED Goals
 - E. NPTO Report
- VII. Strategy Discussion (60 minutes)
 - A. Action: Approve Develop Playing Field
 - B. Action: Discuss Parent Engagement
- VIII. Public Comment (7 minutes)
- IX. Board Chair Comment (2 minutes)
- X. 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.