



## 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.