



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.