



Board Meeting Agenda

June 30, 2014 6:30pm Rooms 302 & 304

Board Members:

Dianne Krizan
Chair, Parent

Jason Belter
Teacher

Jeff Ellerd
Treasurer, Parent

Dan Greenfield
Chair-elect, Parent

Karen Groppe
Parent

Andrea Johnson
Parent

Tonya Johnson-Nicholie
Community Member

Roxane Lehmann
Community Member

Annie Lewine
Teacher

Becky Lund
Secretary, Teacher

Email Us:

board@novaclassical.org

- I. Call to Order
Strategic Working Session (6:30pm)
Academic Goals and Metrics
Business Session (7:30pm)
- II. Approval of Agenda (3 minutes)
- III. Public Comment (7 minutes)
- IV. Consent Agenda (2 minutes)
 - A. Regular Meeting Minutes for May 27, 2014
 - B. Accept Gift Donations
- V. Treasurer/Finance report (10 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. School Climate
 - E. NPTO Report
- VII. Board Action Items
 - A. Annual Banking Resolutions
 - B. Approval of Officers and Committee Chairs
 - C. Approval Contract Revision for Out of School Times
- VIII. Board Chair Comment (2 minutes)
- IX. 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.