

**Nova Classical Academy
Board of Directors Meeting Minutes
Special Meeting/ Training Session
December 14, 2013**

Directors Present: Jason Belter, Jeff Ellerd, Dan Greenfield, Karen Groppe, Dianne Krizan, Roxane Lehmann, Annie Lewine, Becky Lund, Tonya Johnson Nicholie

Directors Absent: Andrea Johnson

Advisors Present: Brian Bloomfield, Jane Lagerquist (NPTO Representative)

Others in Attendance: Nova public

I. Call to Order

The meeting was called to order at 8:57 AM. Dianne Krizan led the meeting. She stated that Mr. Fraser resigned from the Board, effective 12/13/13.

II. Approval of Agenda

Mr. Belter moved to approve the agenda with the addition of a consent agenda. Ms. Lehmann seconded. The motion passed unanimously.

III. Consent Agenda

- A. Add Jason Tritibaugh to the Finance and Budget Committee
- B. Add Tonya Johnson Nicholie to the Governance Committee

Ms. Lund moved to approve the consent agenda. Mr. Ellerd seconded. The motion passed unanimously.

IV. Closed Session

Dr. Bloomfield chose to open the Closed Session as the Board received a report on a personnel investigation.

Ms. Johnson Nicholie arrived at 9:03 AM.

Laura Tubbs Booth and Jim Martin, attorneys, presented the preliminary investigation report. They have nearly completed the full investigation and have found no violation of law or policy. There will be a further report at the regular January 27th Board meeting.

Mrs. Groppe arrived at 10:07 AM.

V. Board Training Session

Mrs. Krizan introduced Dennis Cheesebrow who led the training session. The Board looked at the Board's role of deciding "what is to be provided to whom at what cost" and the staff role of deciding how that is done. Mr. Cheesebrow led the Board through several discussions and exercises. He will provide a summary for the Board.

Ms. Lehmann left at 1:15 PM. Mr. Ellerd left at 1:37 PM.

VI. Board Chair Comment

There were no comments at this time.

VII. Next Meeting Date/Agenda Items

The next meeting will be on January 27, beginning at 6:30 PM.

VIII. Adjournment

Ms. Lund moved to adjourn. Mrs. Groppel seconded. The motion passed unanimously.
The meeting adjourned at 3:10 PM.

Minutes submitted by Becky Lund.