

**Nova Classical Academy
Board of Directors Meeting Minutes
Special Meeting
March 19, 2005**

Directors Present: Maria Marchand, Margaret Ryther, Simon Fung, Ted Olsen
Advisor Present: Chris Porter, Consultant

The special meeting was called to discuss the permanent director search. Strengths, challenges and qualities of a permanent school director were discussed and the meeting adjourned at 9:30 a.m.