



Board Meeting Agenda

July 27, 2015 6.30pm Exhibition Hall

Board Members:

Dan Greenfield
Chair, Parent

Jason Belter
Teacher

Ann Brodeur
Parent

Jeff Ellerd
Treasurer, Parent

Laura Westrum Hobbs
Secretary, Teacher

Claudia Gumbiner Hungs
Parent

Tonya Johnson-Nicholie
Community Member

Roxane Lehmann
Community Member

Annie Lewine
Teacher

Paul Mason
Chair-elect, Parent

Nan Waisanen
Parent

Email Us:
board@novaclassical.org

I. Call to Order

Strategic Working Session (6.30pm)

- A. Presentation on the new Nova Scholar Zone (Before- and After-school Care)
- B. School/Life Balance (Homework) Survey Presentation
- C. Review of Second Metric Recommendation
- D. Budget Update
- E. Lateral Enrollment Recommendation
- F. Board and Executive Director Goals (Annual Calendar)

Business Session (7.30pm)

II. Approval of Agenda

III. Approval of 2015–16 Board Officers

IV. Public Comment

V. Consent Agenda

- A. Regular Meeting Minutes
- B. Accept Gift Donations

VI. Treasurer/Finance Report

VII. Reports received by the Board

- 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. Development Committee Report
 - b. Human Resources Committee Report
 - c. School Climate Committee Report
- E. NPTO Report

VIII. Action Items

- A. Approval of Q Comp Report
- B. Approval of MACS membership
- C. Approval of Banking Resolution
- D. Approval of 2015–16 Student Handbook
- E. Approval of Second Metric
- F. Approval of Upper School Faculty Leave of Absence
- G. Approval to Hire Nova Scholar Zone Coordinator

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.