



Special Board Meeting Agenda

August 14, 2014 6:30pm Rooms 302 & 304

Board Members:

Dan Greenfield
Chair, Parent

Jason Belter
Teacher

Ann Brodeur
Parent

Jeff Ellerd
Treasurer, Parent

Andrea Johnson
Parent

Tonya Johnson-Nicholie
Community Member

Roxane Lehmann
Community Member

Annie Lewine
Teacher

Paul Mason
Chair-elect, Parent

Nan Waisanen
Parent

Laura Westrum
Secretary, Teacher

Email Us:

board@novaclassical.org

- I. Call to Order
- II. Approval of Agenda (2 minutes)
- III. Board Chair Opening Remarks (3 minutes)
- IV. Public Comment (10 minutes)
- V. Executive Director Update (10 minutes)
 - a. Intent to immediately contract with an Upper School Principal on a short-term interim basis to provide coverage for first day of school
 - b. Overview of current candidate pool
- VI. Board Discussion and Feedback (20 minutes)
 - a. Hire a permanent Principal or pursue a longer-term interim candidate
 - b. Timing and breadth of search for permanent candidate:
 - i. Review current candidates and proceed to interview process
 - ii. Post position immediately for a limited time and interview top 2-3 candidates
 - iii. Conduct full search in the Spring timeframe
 - c. Community involvement – extent and format
 - d. Key Candidate Experience
 - i. Classical Education background
 - ii. Previous experience as high school or K–12 administrator
 - iii. Other?
- VII. Board Chair Closing Remarks (5 minutes)
- VIII. Motion to Adjourn