



## Board Meeting Agenda

July 28, 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**  
Parent

**Nan Waisanen**  
Parent

**Laura Westrum**  
Secretary, Teacher

*Email Us:*

**board@novaclassical.org**

I. Call to Order

### **Strategic Working Session (6:30pm)**

Review of Academic Goals and Metrics from Previous Session  
World's Best Workforce Informational Update  
School Climate Survey Review

### **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 June 30, 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. Change the January 2015 meeting to Monday, January 19, 2015
- B. Finalize Board Committee Membership
- C. Recognize the Academic Excellence Committee serves as the Board-appointed World's Best Workforce Advisory Committee.
- D. Approve the 2014-15 Parent/Student Handbook
- E. Review and Discuss Nova Classical Academy Bylaws

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.