



Board Meeting Agenda

October 27, 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, Chair-elect

Nan Waisanen
Parent

Laura Westrum
Secretary, Teacher

Email Us:

board@novaclassical.org

I. Call to Order

Strategic Working Session (6.30pm)

Assessment Results from 2013-2014
Process for Executive Director Search

Business Session (7.30pm)

II. Approval of Agenda (2 minutes)

III. Public Comment (7 minutes)

IV. Consent Agenda (2 minutes)

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

V. Treasurer/Finance report (20 minutes)

- A. 2013-14 Audit Presentation
- B. 2014-15 Budget Presentation

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 Committee Report

E. NPTO Report

VII. Action Items

- A. Adopt Executive Director Goals
- B. Approve SY 2013-14 Financial Audit
- C. Approve SY 2014-15 Annual Budget
- D. Create Executive Director Search Committee
- E. Authorize Committee to Select Search Firm

VIII. 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.