



Board Meeting Agenda

January 20, 2015 6.30pm Rooms 302 & 304

I. Call to Order

Strategic Working Session (6.30pm)

Report on Student Support Services at Nova from John Larson
Continuation of Upper School Topics discussed at Board Retreat (Dec. 13th)

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
- C. Approval of Computer Purchase

V. Treasurer/Finance report (20 minutes)

VI. Reports received by the Board (45 minutes)

- A. Executive Director Search Committee Report
- B. Administration Report
- C. Board Chair report
- D. Board Standing Committees
 - a. Academic Excellence Report
 - b. Finance and Budget Report
 - c. Governance Report
- E. Board Ad hoc Committees
 - a. School Climate Committee Report
- F. NPTO Report

VII. Action Items

- A. Approval of Executive Director Selection
- B. Approval of 2015-16 Enrollment Plan
- C. Approval of Bullying Prevention Policy #514

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.

