



## Board Meeting Agenda

October 29, 2012 6:30pm

### **Board Members:**

**Damon S. Fraser**  
Chair, Parent

**Dianne Krizan**  
Chair-Elect, Parent

**Jason Belter**  
Teacher

**John Bujan**  
Community Member

**Jeff Ellerd**  
Treasurer, Parent

**Karen Groppe**  
Parent

**Andrea Johnson**  
Parent

**Roxane Lehmann**  
Community Member

**Becky Lund**  
Secretary, Teacher

**Suzanne Toso**  
Teacher

*Email Us:*

[board@novaclassical.org](mailto:board@novaclassical.org)

- I. Call to Order/Roll Call
- II. Approval of Agenda (5 minutes)
- III. Presentation on FY2012 Audit (supplement)
- IV. Public Comment (7 minutes)
- V. Consent Agenda (5 minutes)
  - A. Regular Meeting Minutes for September 24, 2012
  - B. Remove Thomas Kipp from and add Anton van der Merwe and Ken Schlosser to the Board of Friends of Nova Classical Academy
  - C. Accept Gift Donations
- VI. Treasurer/Finance report (15 minutes) (supplement)
- VII. Reports received by the Board (60 minutes)
  - A. Administration Report
    - a. 2012-13 List of Employees
    - b. Revised enrollment plan for 2013-14
  - B. Board Chair report
    - a. Strategic Planning Proposals
  - C. Ad hoc Committees
    - a. Academic Excellence Report
  - D. Board Committees
    - a. Curriculum Report (no report)
    - b. Development Report
    - c. Finance and Budget Report
      - i. Final 2012-13 Budget
    - d. Governance Report
      - i. 1<sup>st</sup> Reading of revised #301
      - ii. Board Election report
      - iii. Policy 9-522
      - iv. Vacant board seat
  - E. NPTO Report
- VIII. Board Action Items (30 minutes)
  - A. Approve list of employees
  - B. Enrollment Plan for 2013-14
  - C. Approve a contract for strategic planning
  - D. Adoption of the 2012-13 Budget
  - E. Accept 2012 Board Election report
  - F. Adoption of Amended Policy 9-522
- IX. Public Comment (7 minutes)
- X. Board Chair Comment (2 minutes)
- XI. Next Meeting Date/Review (2 minutes)
- XII. Motion to Adjourn