



Board Meeting Agenda

July 30, 2012 6:30pm Victoria Park

Board Members:

Damon 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

Becky Lund

Secretary/Teacher

Roxanne Lehmann

Community Member

Suzannah Toso

Teacher

Contact Us:

board@novaclassical.org

- I. Call to Order/Roll Call
- II. Approval of Agenda (5 minutes)
- III. Board Chair Comment (2 minutes)
- IV. Public Comment (7 minutes)
- V. Consent Agenda (5 minutes)
 - A. Regular Meeting Minutes for June 18, 2012
 - B. Accept Gift Donations
- VI. Treasurer/Finance report (15 minutes)
- VII. Reports received by the Board (60 minutes)
 - A. Administration Report
 - B. Board Chair report
 - C. Board Committees
 - a. Curriculum Report
 - b. Development Report (none)
 - c. Finance and Budget Report (none)
 - d. Governance Report
 - D. NPTO Report
- VIII. Board Action Items (30 minutes)
 - A. Adoption of Policies
- IX. Closed Session (Personnel Review)
- X. Public Comment (7 minutes)
- XI. Next Meeting Date/Review (2 minutes)
- XII. Motion to Adjourn

Our Mission: In a nurturing, small-school environment, and through the use of an academically accelerated and enriched curriculum, Nova Classical Academy will offer its learners a rigorous, thorough, systematic, challenging, K-12 college-preparatory education in the classical tradition.