



Board Meeting Agenda

June 24, 2013 6.30 p.m. Rooms 302&304

Board Members:

Damon S. Fraser
Chair, Parent

Dianne Krizan
Chair-Elect, Parent

Jason Belter
Teacher

John Bujan
Community Member

Jeff Ellerd
Treasurer, Parent

Dan Greenfield
Parent

Karen Groppel
Parent

Andrea Johnson
Parent

Roxane Lehmann
Community Member

Becky Lund
Secretary, Teacher

Suzannah Toso
Teacher

Email Us:

board@novaclassical.org

- I. Call to Order/Roll Call
- II. Approval of Agenda (5 minutes)
- III. Public Comment (7 minutes)
- IV. Consent Agenda (5 minutes)
 - A. Regular Meeting Minutes for May 20, 2013
 - B. Special Meeting Minutes for June 8, 2013
 - C. Accept Gift Donations
- V. Treasurer/Finance report (15 minutes)
- VI. Reports received by the Board (60 minutes)
 - A. Administration Report
 - B. Board Chair report
 - C. Board Standing Committees
 - a. Curriculum Report (none)
 - b. Development Report (none)
 - c. Finance and Budget Report (none)
 - d. Governance Report
 - D. Board Ad hoc Committees
 - a. Academic Excellence Report (none)
 - b. Social-Emotional Environment
 - E. NPTO Report
- VII. Board Action Items (30 minutes)
 - A. Annual Banking Resolutions
 - B. Approval of Officers and Committees
 - C. Adoption of Mission Statement
 - D. Approval of Policy 205
 - E. Charge to SEEC
- VIII. Public Comment (7 minutes)
- IX. Closed session: Update on Legal Affairs
- X. Closed session: Executive Director Performance Review
- XI. Board Chair Comment (2 minutes)
- XII. Next Meeting Date/Review (2 minutes)
- XIII. 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.