



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 Groppel
Parent

Andrea Johnson
Parent

Roxane Lehmann
Community Member

Becky Lund
Secretary, Teacher

Suzanne Toso
Teacher

Email Us:

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. 1st 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