



## Board Meeting Agenda

January 30, 2012 6:30 p.m. Upper campus

### **Board Members:**

**Damon S. Fraser**  
Chair/Parent

**Dianne Krizan**  
Chair-Elect/Parent

**Jason Belter**  
Teacher

**John Bujan**  
Community Member

**Tom Corrigan**  
Treasurer/Parent

**Brandon Foat**  
Teacher

**Karen Groppel**  
Parent

**Andrea Johnson**  
Parent

**Becky Lund**  
Secretary/Teacher

**Teresa Taggert**  
Parent

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### **Contact Us:**

**board@novaclassical.org**

- I. Call to Order/Roll Call
- II. Approval of Agenda (5 minutes)
- III. Presentation by Ms Topoluk (Friends of Education) (15 minutes)
- IV. Public Comment (7 minutes)
- V. Consent Agenda (5 minutes)
  - A. Regular Meeting Minutes for November 21, 2011
  - B. Special Meeting Minutes for December 3, 2011
  - C. Special Meeting Minutes for January 12, 2012
  - D. Special Meeting minutes for January 19, 2012
  - E. Accept Gift Donations
- VI. Treasurer/Finance report (15 minutes)
- VII. Reports received by the Board (60 minutes)
  - A. Administration Report
    - a. Enrollment recommendation
    - b. Organizational Chart
    - c. Victoria Park item prioritization
  - B. Board Chair report
  - C. Board Committees
    - a. Curriculum Report
      - i. Academic Excellence committee
    - b. Development Report
    - c. Finance and Budget Report
    - d. Governance Report
      - i. Policy Readings
  - D. NPTO Report
- VIII. Board Action Items (30 minutes)
  - A. Enrollment
  - B. Priority list for Victoria Park project
  - C. Board seats for the 2012 election
  - D. Student Transportation Policy (9-709)
  - E. Crisis Management Policy (9-806)
  - F. Early Admission to Kindergarten (302)
- IX. Public Comment (7 minutes)
- X. Board Chair Comment (2 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.