



Board Meeting Agenda

February 27, 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 Groppe
Parent

Andrea Johnson
Parent

Becky Lund
Secretary/Teacher

Teresa Taggart
Parent

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 January 30, 2012
 - B. Special Meeting Minutes from January 30, 2012
 - C. Special Meeting Minutes from February 6, 2012
 - D. Accept Gift Donations
- V. Treasurer/Finance report (15 minutes)
- VI. Reports received by the Board (60 minutes)
 - A. Administration Report – in addendum
 - B. Board Chair report
 - C. Board Committees
 - a. Curriculum Report
 - b. Development Report
 - c. Finance and Budget Report
 - d. Governance Report
 - i. First reading of 9-709
 - ii. First reading of 9-806
 - iii. Second reading of 9-414
 - D. NPTO Report
- VII. Board Action Items (30 minutes)
 - A. Authorization for ED to offer 2013 letters to staff
 - B. Amendment to the Salary Scale
 - C. Adoption of certain policies
 - D. Adoption of certain mandatory policies
 - E. Appointment of Dr Lehman to Board
- VIII. Public Comment (7 minutes)
- IX. Closed Session (ED review)
- 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.