



## Board Meeting Agenda

October 24, 2011 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 Taggart**  
Parent

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### **Contact Us:**

**board@novaclassical.org**

- I. Call to Order/Roll Call
- II. Approval of Agenda (5 minutes)
- III. Presentation from Larson Allen on Nova's 2011 Audit (15 minutes)
- IV. Public Comment (7 minutes)
- V. Consent Agenda (5 minutes)
  - A. Regular Meeting Minutes for September 19 2011
  - B. Special Meeting Minutes for September 26, 2011
  - C. Accept Gift Donations
  - D. Approve Curriculum Committee membership
- VI. Treasurer/Finance report (15 minutes)
- VII. Reports received by the Board (60 minutes)
  - A. Administration Report
    - a. Data collection plan
  - B. Board Chair report
    - a. Updated Calendar
    - b. Board Process Improvements & John Tarvin
  - C. Board Committees
    - a. Curriculum Report
      - i. First reading of Revision to Policy #305
    - b. Development Report
    - c. Finance and Budget Report
    - d. Governance Report
      - i. Second reading of mandatory policies
  - D. Ad hoc Committees
    - a. Facilities Committee Report
  - E. NPTO Report
- VIII. Board Action Items (30 minutes)
  - A. Approve the 2011-12 Budget
  - B. Adoption of Policy 9-110
  - C. Changes to Terms for the 2012 Board Election
- 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.