



Board Meeting Agenda

July 18, 2011 6:30 p.m. Upper campus

Board Members:

Kirsten Hornseth
Chair/Parent

Jason Belter
Teacher

John Bujan
Community Member

Tom Corrigan
Parent

Brandon Foat
Teacher

Damon S. Fraser
Treasurer/Parent

Karen Groppe
Parent

Dianne Krizan
Chair/Parent

Becky Lund
Secretary/Teacher

Teresa Taggart
Parent

Contact Us:

board@novaclassical.org

- I. Call to Order/Roll Call
- II. Approval of Agenda (5 minutes)
- III. Presentation from Piper Jaffray (15 minutes)
- IV. Public Comment (7 minutes)
- V. Consent Agenda (5 minutes)
 - A. Regular Meeting Minutes for June 13, 2011
 - B. Special Meeting Minutes for June 27, 2011
 - C. Accept Gift Donations
- VI. Treasurer/Finance report (15 minutes)
- VII. Reports received by the Board (60 minutes)
 - A. Administration Report
 - B. Board Chair report - none
 - C. Board Committees
 - a. Curriculum Report
 - b. Development Report – none
 - c. Finance and Budget Report
 - d. Governance Report
 - i. Second Reading of Mandatory Policies
 - ii. Final Reading of Policy 9-413
 - D. Ad Hoc committees
 - a. Facilities Report
 - E. NPTO Report
- VIII. Board Action Items (30 minutes)
 - A. Engage an Executive Consultant
 - B. Approval of Curriculum Maps
 - C. Authorization of Electronic transfers
 - D. Designation of Depositories
 - E. Benefit plan for SY2012
 - F. Appointed of Board member
 - G. Charge to Governance committee
 - H. Motion regarding General Contractor
 - I. Additional Administrator
- IX. Public Comment (7 minutes)
- X. Next Meeting Date/Review (2 minutes)
- XI. 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.