

**Nova Classical Academy
Board of Directors Meeting Minutes
Regular Meeting
July 19, 2010**

Directors Present: Jason Belter, John Bujan, Tom Corrigan, Damon Fraser, Kirsten Hornseth, Dianne Krizan, Becky Lund, Wendy Swanson-Choi

Directors Absent: Brandon Foat

Advisors Present: Brian Bloomfield, Nancy Baumann, Jan Beebe, Kate Tetmeyer (PTO representative)

Others in Attendance: Nova parent

I. Call to Order

The meeting was called to order at 6:30 PM. Dianne Krizan led the meeting.

II. Approval of Agenda

Mr. Fraser moved to approve the agenda. Mr. Belter seconded. The motion passed unanimously.

III. Board Chair Comments

Mrs. Krizan had no comments at this time.

IV. Public Comment

There was no public comment.

V. Consent Agenda

- A. Meeting minutes for June 14, 2010
- B. Accept committee memberships
- C. Authorize EFT
- D. Designation of depositories
- E. Accept gift donations

Ms. Lund moved to approve the consent agenda. Mr. Fraser seconded. The motion passed unanimously.

VI. Treasurer/ Finance Update

Mr. Fraser and Mrs. Bauman gave a quick overview of the report. Most of our spending for the 2009/10 school year has been accounted, although we're still waiting for a few bills to come. We've done a great job on increasing our fund balance.

VII. Reports received by the Board

a. Administration Report

Mr. Bloomfield gave an enrollment update and spoke about the MCA test scores. Our Authorizer commended Nova on having the lowest achievement gap of all the Friends of Education schools.

b. Board Committees

i. Curriculum Report

ii. Development Report

iii. Finance and Budget Report

iv. Governance Report

1. 2nd Reading of the Parental Review Policy

2. 2nd Reading of the revised Policy Policy (#103)

c. Ad Hoc Committees

i. Administration Structure Committee

Mr. Corrigan gave an update and stated that the committee is open to feedback from the community as well as the Board.

ii. Strategic Planning Committee

Mr. Bloomfield gave an update and said that his committee is aiming to give a final report to the Board in December, though it depends on how the data collection goes. He also mentioned that a lot of people who were newer to Nova have been helping with this committee.

d. NPTO Report

Mrs. Tetmeyer submitted the NPTO report and gave a quick synopsis.

e. Board Chair Report

Mrs. Krizan spoke about a proposed charge to the Governance Committee regarding transparency, noting public comments in the minutes, and the handling of written comments in general.

VIII. Board Updates/Action Items

a. Charge to Governance Committee Regarding Board Recording Practices

Mrs. Krizan, “Be it resolved that the Governance committee is charged with determining the best practice regarding whether or not the meeting minutes should reflect any noting of an opinion received from a director, ex-officio member, or founder. The committee should report back to the Board its recommendations no later than the October 2010 regular meeting.” Mrs. Hornseth seconded. There was discussion. The motion passed unanimously.

b. Charge to Governance Committee Regarding the Practices of Written Public Comment

Mrs. Krizan, “Be it resolved that the Governance committee be charged with reviewing the Board of Directors practices regarding the Board’s handling of written public comment and make recommendations no later than the October 2010 regular meeting.” Ms. Lund seconded. There was discussion. The motion passed unanimously.

c. Charge to Governance Committee Regarding Open Board Seats

Ms. Lund, “Be it resolved that the Governance committee is charged with recommending to the Board of Directors candidates to fill the vacant Parent and Community Member seats. The committee should report back to the Board its

recommendations no later than the August 2010 regular meeting.” Mrs. Hornseth seconded. There was discussion. The motion passed unanimously.

IX. Public Comment

There was public comment.

X. Next Meeting Date/Agenda Items

Regular board meeting, August 16, 6:30 PM, at the Upper Campus.

XI. Adjournment

Mr. Belter moved to adjourn. Mrs. Hornseth seconded. The motion passed unanimously. The meeting adjourned at 8:19 PM.

Minutes submitted by Becky Lund.