

**Nova Classical Academy
Board of Directors Meeting Minutes
Special Meeting
August 23, 2010**

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

Directors Absent: None.

Advisors Present: Brian Bloomfield, Jan Beebe, Kate Tetmeyer (NPTO representative)

Others in Attendance: Nova parents

I. Call to Order

The meeting was called to order at 6:34 PM. Dianne Krizan led the meeting.

II. Approval of Agenda

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

III. Board Chair Comments

Mrs. Krizan thanked everyone for returning for tonight's meeting. She explained some additional motions that will be discussed tonight and thanked Mr. Bloomfield for documenting what the next steps will be with our curriculum in his administrative report.

IV. Public Comment

There was public comment.

V. Consent Agenda

A. Meeting minutes for August 16 2010

Mr. Belter moved to approve the consent agenda. Mrs. Hornseth seconded. The motion passed unanimously.

VI. Reports received by the Board

a. Administration Report

Mr. Bloomfield reviewed his report which laid out what communication with the Nova community will happen with the sexual education portion of the 10th grade Health curriculum. He also spoke about his progress drafting an opt-out form parents may use and the potential to offer separate tracks for sex. ed. and researching a way to also separate students by gender for parts of that topic.

i. Curriculum Report

1. Charge to the Curriculum Committee
2. 10th grade Health and Phy. Ed. map

ii. Governance Report

1. Recommendation for parent Board seat

Mr. Bujan summarized his report.

II. Board Updates/Action Items

a. Charge to the Curriculum Committee

Mr. Corrigan, “Be it resolved that the Board charges the Curriculum Committee to draft an abstinence only track for the sexual education component of the 10th grade health curriculum, to be presented to the Board no later than the regular May 2011 meeting, with the goal of implementation in the 2011/2012 school year.” Mr. Fraser seconded. There was discussion. Mr. Bujan, Mr. Corrigan, Mr. Foat, Mr. Fraser, Mrs. Hornseth, Mrs. Krizan, Ms. Lund, and Ms. Swanson-Choi were in favor. Mr. Belter was opposed. The motion passed.

b. Acceptance of the 10th Grade Health and Physical Education Content and Resource Map

Ms. Lund, “Be it resolved that the Board approve the 10th grade Health and Physical Education Content and Resource Map as recommended by the Curriculum Committee on August 20, 2010.” Mr. Fraser seconded. There was discussion. Mr. Bujan, Mr. Corrigan, Mr. Foat, Mr. Fraser, Mrs. Hornseth, Mrs. Krizan, Ms. Lund, and Ms. Swanson-Choi were in favor. Mr. Belter was opposed. The motion passed.

c. Charge to the Executive Director

Mrs. Krizan, “Be it resolved that the Executive Director report back to the Board at the regular September 2010 Board meeting on how to implement both gender separation on sensitive days of the abstinence-based curriculum and an in-school abstinence-only track for the 2011-12 school year and identifying any tradeoffs that require board direction.” Mr. Foat seconded. The motion passed unanimously.

d. Filling the Parent Board Seat

Mr. Fraser, “Be it resolved that the Board accept the Governance Committee’s recommendation that Sarah Dumont Brown be appointed to fill the vacant parent board seat effective immediately and ending on June 30, 2011.” Mrs. Hornseth seconded. There was discussion. The motion passed unanimously.

III. Public Comment

There was public comment.

IV. Next Meeting Date/Agenda Items

Regular board meeting, September 20, 6:30 PM, at the Upper Campus.

V. Adjournment

Ms. Lund moved to adjourn. Mr. Foat seconded. The motion passed unanimously. The meeting adjourned at 7:34 PM.

Minutes submitted by Becky Lund.