



Board Meeting Agenda

February 24, 2014 6.30pm Rooms 302&304

Board Members:

Dianne Krizan
Chair, Parent

Jason Belter
Teacher

Jeff Ellerd
Treasurer, Parent

Dan Greenfield
Chair-elect, Parent

Karen Groppe
Parent

Andrea Johnson
Parent

Tonya Johnson-Nicholie
Community Member

Roxane Lehmann
Community Member

Annie Lewine
Teacher

Becky Lund
Secretary, Teacher

Paul Mason
Secretary, Teacher

Email Us:

board@novaclassical.org

- I. Call to Order
 - Strategic Working Session (6.30pm)**
 - Governance Plan**
 - Business Session (7.30pm)**
- II. Approval of Agenda (2 minutes)
- III. Public Comment (7 minutes)
- IV. Discussion with ED Search Firm (45 minutes)
- V. Consent Agenda (2 minutes)
 - A. Regular Meeting Minutes for January 27, 2014
 - B. Accept Gift Donations
- VI. Treasurer/Finance report (7 minutes)**
- VII. Reports received by the Board (45 minutes)
 - A. Administration Report
 - B. Board Chair report
 - i. Pillars of Parent Partnership**
 - C. Board Standing Committees
 - i. Academic Excellence Report**
 - ii. Finance and Budget Report**
 - iii. Governance Report
 1. Extended Leave Discussion
 - D. Board Ad hoc Committees
 - i. School Climate Report
 - ii. ED Performance Review
 - iii. ED Search Committee
 - E. NPTO Report
- VIII. Board Chair Comment (2 minutes)
- IX. Motion to Adjourn

Our Mission: In a supportive community and through a systematic, accelerated college-preparatory education in the classical tradition, Nova Classical Academy challenges its students to develop intellect, to attain the habits of learning and mastery, and to live a virtuous life of duty and ideals.