



## Board Meeting Agenda

January 27, 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

### **Email Us:**

**board@novaclassical.org**

- I. Call to Order
  - Working Meeting (6.30pm)**
    - Parent Partnership (15 minutes)
    - Extracurriculars Report (45 minutes)
  - Business Meeting (7.30pm)**
- II. Approval of Agenda (2 minutes)
- III. **Public Comment (7 minutes)**
- IV. Appointment of Director to Vacant Seat
- V. Consent Agenda (2 minutes)
  - A. Regular Meeting Minutes for November 25, 2013
  - B. Special Meeting Minutes for December 14, 2013
  - C. Accept Gift Donations
- VI. Treasurer/Finance report (7 minutes)
- VII. Reports received by the Board (45 minutes)
  - A. **Administration Report**
    - i. Enrollment Plan for 2014–15
  - B. Board Chair report
  - C. Board Standing Committees
    - i. Academic Excellence Report
    - ii. **Finance and Budget Report**
    - iii. Governance Report
      1. Board Election Recommendations
      2. **Extended Leave Discussion**
  - D. Board Ad hoc Committees
    - i. **School Climate Report**
    - ii. ED Performance Review
      1. Postpone Review to April 2014
    - iii. **ED Search Committee**
      1. Create committee
  - E. NPTO Report
- VIII. Board Chair Comment (2 minutes)
- IX. **Final Investigation Report (possible closed session)**
- X. 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.