



## 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.