



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.