



## Board Meeting Agenda

June 30, 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

#### **Strategic Working Session (6:30pm)**

Academic Goals and Metrics

#### **Business Session (7:30pm)**

#### II. Approval of Agenda (3 minutes)

#### III. Public Comment (7 minutes)

#### IV. Consent Agenda (2 minutes)

- A. Regular Meeting Minutes for May 27, 2014
- B. Accept Gift Donations

#### V. Treasurer/Finance report (10 minutes)

#### VI. Reports received by the Board (45 minutes)

- A. Administration Report
- B. Board Chair report
- C. Board Standing Committees
  - a. Academic Excellence Report
  - b. Finance and Budget Report
  - c. Governance Report
- D. Board Ad hoc Committees
  - a. School Climate
- E. NPTO Report

#### VII. Board Action Items

- A. Annual Banking Resolutions
- B. Approval of Officers and Committee Chairs
- C. Approval Contract Revision for Out of School Times

#### 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.