

**Nova Classical Academy
Board of Directors Meeting Minutes
Special Meeting
February 9th, 2009**

Directors Present: Damon Fraser, Dianne Krizan, Simon Fung, Becky Lund, Jason Belter, Diane Cossairt, Ken Silver, Robert Kreischer, Brandon Foat, Tom Blindt, John Bujan

Advisors Present: Wendy Swanson-Choi, Miranda Morton, Dawn Ellerd (PTO representative)

Others in Attendance: Nova parents and faculty

I. Call to Order

The meeting was called to order at 6:05 PM. Damon Fraser led the meeting. Mr. Blindt arrived at 6:06 PM

II. Approval of Agenda

Mr Fraser recommended removing action item vii. from the agenda. Mrs. Lund moved to approve the amended agenda. Mr. Foat seconded. Mrs. Cossairt asked to correct the Agenda date 2009. The friendly amendment was accepted. The amended agenda passed unanimously. Mr. Fung arrived at 6:07 PM.

III. Consent Agenda

- i. Appoint Diane Cossairt as Chair of Gov. Committee
- ii Approve January 26, 2009 Regular Meeting minutes

Mrs. Lund moved to approve the Consent Agenda. Mr. Blindt seconded. The motion passed unanimously.

IV. Facility Update (administration)

Mrs. Swanson-Choi gave an overview of where the different facility options (Smyth vs. Split campus) were in the decision making process and the factors that had been considered as the facility options and budget scenarios had been put together.

V. Public Comment

There was public comment from 8 parents. Written comment was submitted and read by Patrick Mathews.

VI. Board Updates/Action Items

There was discussion of the two primary possibilities for sites. Discussion focused on the risks associated with both options. The impact of enrollment possibilities and program integrity were highlighted for both options. There was concern that the lack of a purchase agreement meant that Smyth due diligence was not farther along, and the possibility that there may not be another single campus sites in the future.

Mr. Fraser moved “Be it resolved that the Board of Directors directs the Executive Director to negotiate a lease commencing the 2009-2010 school year at the St. Francis site as well as renegotiate the leases with IMS and LCC to be presented at the February board meeting.” Mr. Silver seconded. Ms. Lund, Mrs. Cossairt, Mr. Bujan, Mr. Foat, Mr. Fraser, Mr. Silver, and Mr. Fung voted for the motion. Mr. Blindt, Mrs. Krizan, and Mr. Belter voted against. Mr. Kreischer abstained. The motion passed.

There was a second reading of the Policy on Policy

There was a second reading of the Enrollment Policy

There was a second reading of the Student Parental, Family, and Marital Status Nondiscrimination Policy (Mandatory)

VII. Adjournment

Mr. Fraser moved to adjourn. Mr. Belter seconded. The motion passed unanimously. The meeting adjourned at 9:12 PM.

Minutes submitted by Jason Belter.