



Nova Classical Academy Board Meeting Agenda

March 28, 2016 6:30 PM Exhibition Hall

BOARD MEMBERS:

Paul Mason
Chair, Parent

Jason Belter
Teacher, Parent

Ann Brodeur
Chair-elect, Parent

Jeff Ellerd
Treasurer, Parent

Dan Greenfield
Parent

Laura Hobbs
Secretary, Teacher

Claudia Gumbiner Hungs
Parent

Tonya Johnson-Nicholie
Community Member

Roxane Lehmann
Community Member

Annie Lewine
Teacher

Robb Westawker
Parent

Email Us:
board@novaclassical.org

NOTICE: No Work Session Regular Board Meeting - 6:30pm - Exhibition Hall

- I. CALL TO ORDER AND ROLL CALL
- II. APPROVAL OF AGENDA
- III. CONSENT AGENDA
 - A. Minutes
 - B. Accept Gifts and Donations
 - C. Finance Report
 - D. Treasurers Report
 - E. First Reading of Policy 506 Student Discipline.
 - F. First Reading of Policy 522 Student Sex Nondiscrimination.
 - G. First Reading of Policy 526 Hazing Prohibition.
 - H. First Reading of Policy 515 Protection and Privacy of Pupil Records.
 - I. First Reading of Policy 533 Wellness.
 - J. Accept Resignation of Sherry Tokkesdal, 3rd grade teacher.
 - K. Approve Extra Curricular - Stipends.
 - L. Approve to Hire Rosa Villeda Alvarenga, Custodian
 - M. Approve to Hire Juan Carreon, Lunch Supervisor
 - N. Approve to Hire Madeline Larsen, Kindergarten Long term substitute.
 - O. Approve to Hire Susan Williamson, Grade 3 Long term substitute.
 - P. First reading of Policy 500, Personal Electronic Device – Safe and Acceptable Technology Use.
- IV. PUBLIC COMMENT

The School Board welcomes input from community members and staff. A "Citizen Participation" time is available at the beginning of the meeting. Please adhere to the following guidelines outlined in Policy 203.

 - Input should be short (approx. 2 minutes or less)
 - Comments should be germane to the agenda and respectful.
 - Repetition should be avoided if possible; new input is best
 - When the Business section of the meeting begins, citizen input should cease. Occasionally, if a topic is controversial, the Board Chair may choose to allow more citizen input during that particular agenda item. The Board Chair may also request input from the citizens if more expertise or clarification is needed on a topic.
- V. REPORTS
 - A. Board Chair
 - B. Executive Director
 - a. Annual Calendar
 - b. Membership
 - c. Athletics and extra-curricular participation numbers.
 - C. Standing Committee Report
 - a. Governance
 - b. Finance and Budget
 - c. Academic Excellence
 - D. Ad Hoc Committee Reports
 - a. Development
 - b. Human Resource
 - c. Climate

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 habits of learning mastery, and to live a virtuous life of duty and ideals.

d. Board Task Force Update

E. Student Board Member Board

F. NPTO

VI. BUSINESS

A. First Reading of Gender Inclusion Policy.

B. Second Reading and Approval of Policy 501, School Weapons

C. Second Reading and Approval of Policy 521, Student Disability Nondiscrimination

D. Second Reading and Approval of Policy 709 Student Transportation Safety.

E. Second Reading and Approval of Policy 801 Equal Access to School Facilities

F. Second Reading and Approval of Policy 806 Crisis Management.

G. Second Reading and Approval of Policy 807 Health and Safety.

H. Appoint an interim Board Member for the remainder of the school year.

I. Appoint Claudia Gumbiner Hungs as chair of the School Climate Committee.

J. Approve Executive Director to offer staff positions.

K. Approve Contract for Human Resource services with Twin Cities German Immersion School from April 1st, 2016 through June 30th, 2017.

VII. Adjourn

Next Meeting: April 25th - 6:30pm - Exhibition Hall

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