



Nova Classical Academy Board Meeting Agenda

November 21, 2016 6:30 PM Exhibition Hall

BOARD MEMBERS:

Karen Groppel
Chair, Parent

Jason Belter
Teacher, Parent

Jeff Ellerd
Treasurer, Parent

Dan Greenfield
Parent

Paul Mason
Parent

Laura Hobbs
Secretary, Teacher

Claudia Gumbiner Hungs
Parent

Aditya Bharadwaj
Community Member

Joan Costello
Community Member

Becky Lund
Teacher

Robin Cerio
Chair Elect, Parent

6:30 - 7:15 - Seminar on Chapters 6-10 on the book, *Classical Education: A Movement Sweeping America*.

Ques. #1: Find **one** idea from chapters 6-10 that is an important part of Nova's identity and is something we currently do.

Ques. #2: Highlight **one** idea that is not something we currently do (or don't do enough), but they feel is important to being a Classical school.

7:15 - 7:30 - Presentation of the Financial Audit

I. CALL TO ORDER, PLEDGE OF ALLEGIANCE AND ROLL CALL

II. APPROVAL OF AGENDA

III. CONSENT AGENDA

A. Minutes

B. Finance Report

C. Treasurers Report

D. Accept Gifts and Donations

E. Second Reading and approval of Policy NP 605 Uniforms.

F. Second reading and approval of Policy 201.1 BoD Member Conflict of Interest.

G. Approve to hire Chuck Byakweli, part time building attendant.

H. Approve to hire Brooke Kappahan, Education Assistant.

I. Approve to hire Daniel Thornton, Long Term Substitute.

J. Approve to hire Carrie Webb, Education Assistant.

K. Approve Leave for Clare Olson, from approximately January 16th, 2017 through approximately March 20th, 2017.

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. 3 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. Executive Director

a. Annual Calendar

b. Membership

c. Climate

d. Curriculum

e. Facility Update

f. Operations Update

g. Legislative Update

B. Board Chair

C. Standing Committee Report

a. Executive Director Review Committee

b. Governance

Email Us:

board@novaclassical.org

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.

- c. Finance and Budget
- d. Academic Excellence
- D. Ad Hoc Committee Reports
 - a. Development
- E. NPTO
- F. Student School Board Member Report

VI. PERSONNEL

- A. Approve a 2.96% salary increase for Dr. Eric Williams retroactive to July 1, 2016.

VII. BUSINESS

- A. Approve Math 180 intervention curriculum for grades 5-8.
- B. Approve enrollment capacity for 2016-2017 school year.
- C. Approved Revised Budget for 2016-2017.
- D. Accept Resignation from Jeff Ellerd from the board effective 11-21-16.
- E. Authorize the Governance Committee to recommend a board candidate to fulfill the vacated board seat for the remainder of the 2016-2017 school year.

VIII. Adjourn

- A. Board will adjourn and reconvene in closed session to discuss property acquisition strategies.

Next Meeting is a December 3rd Work Session beginning at 8:00am

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