



Nova Classical Academy Board Meeting Agenda

February 27, 2017 6:00 PM Room 202 (Second Floor)

BOARD MEMBERS:

Karen Groppe
Chair, Parent

Jason Belter
Teacher, 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

Adam Flood
Treasurer, Parent

Email Us:
board@novaclassical.org

- 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. Approve the Governance Committee to hire Simply Voting again for the Board elections.
 - F. Approve the updated Board seats and terms up for election: 4 parent seats (three for three-year terms and one for a two-year term) and 1 teacher seat (for a three-year term).
 - G. First reading of policy 610-Field Trips.
 - H. Second reading and approval of policy NP 306 - Re-Enrollment after Long-Term Leave.
 - I. Approve to hire Charlene Pham, Food Service Assistant.
 - J. Approve Leave for Laura Hobbs from March 27th, 2017 through the remainder of the school year.
 - K. Approve Leave for Jo Schultz from May 9th, 2017 through the remainder of the school year.
 - L. Accept resignation from Stephanie Kraft, Activities Coordinator.
 - M. Approve to Hire Brooke Kapphahn, Activities Coordinator.
- 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. Membership
 - B. Board Chair
 - C. Standing Committee Report
 - a. Governance
 - b. Finance and Budget
 - c. Academic Excellence
 - D. Ad Hoc Committee Reports
 - a. Development
 - E. NPTO
 - F. Student School Board Report.
- VI. PERSONNEL
 - A. Accept retirement from Pat Bodenstab, first grade teacher.
- VII. BUSINESS
 - A. Accept Resignation from Robin Cerio, Board Member, effective June 30th, 2017.
 - B. Accept Resignation from Dan Greenfield, Board Member, effective June 30th, 2017.
 - C. Approve 2017-2018 and 2018-2019 School Calendars.

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.

	<ul style="list-style-type: none">D. Approve to hire Rehder and Associates to begin work on Green space north of the school.E. Approve Enrollment capacity for 2017-2018. <p>VIII. Adjourn</p> <ul style="list-style-type: none">A. Board will re-convene into closed session to conduct Executive Director mid-year review.
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