



Nova Classical Academy Board Meeting Agenda

May 22, 2017 6:00 PM Exhibition Hall

BOARD MEMBERS:

Karen Groppel
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

Note: The Board will discuss the strategic plan prior to the regular meeting.

- 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 Kraus Anderson to serve as Nova's benefits administrator.
 - F. Approve Clifton Allen Larson to conduct an Audit of Nova Classical Academy for the 2016-2017 School Year.
 - G. Approve Clifton Allen Larson to conduct an Audit of Friends of Nova Classical Academy for the 2016-2017 School Year.
 - H. Approve non-renewal of Katherine Koch Lavine
 - I. Accept Resignation of Terry Hill, Education Assistant.
 - J. Approve the Academic Excellence Committee metrics for the 2017-2018 school year as listed in the AEC Board Report.
 - K. Accept Resignation from Matt Granoff, Upper School English Language Arts Teacher.
 - L. Approve 2017-2018 Board Calendar.
- 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. Q-Comp Report
 - b. 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. Approve to post for Reading Intervention Coordinator position for 2017-2018.
 - B. Approve to hire Diana Reinhardt at Reading Intervention Coordinator.
 - C. Approve to Hire Duane Heideman - Upper School Math

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.

D. Approve to hire Sara Seal - English Language Arts, Upper School.

E. Approve to hire Lauren Davidson - Upper School Science

VII. BUSINESS

A. Approve the Athletic/Play field work group to request bids for the construction of a synthetic turf field.

B. Approve 2017 Final Budget.

C. Approve 2018 Budget.

D. Accept Matrix Communications bid to do wireless upgrade work.

E. Approve Strategic Plan.

F. Approve Election Results.

G. Accept Boser Construction Bid for two restrooms next to music rooms.

H. Accept Spring Into Action donations and begin work on the Rain Garden.

VIII. Adjourn

A. The Board of Directors will discuss pending legal matters with the school's attorney.

**The next regularly scheduled meeting will be
Monday, June 26th in Exhibition Hall.**

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.