



Nova Classical Academy Board Meeting Agenda

September 24, 2018 6:00 PM Exhibition Hall

BOARD MEMBERS:

Karen Groppel
Chair, Parent

Aditya Bharadwaj
Chair-Elect,
Community Member

Becky Lund
Secretary, Teacher

Adam Flood
Treasurer, Parent

Jason Belter
Teacher, Parent

Paul Mason
Parent

Claudia Gumbiner Hungs
Parent

Joan Costello
Community Member

Josh Garvin
Teacher

Jeff Timmerman
Parent

Jennie Winter
Parent

Email Us:
board@novaclassical.org

- I. CALL TO ORDER, PLEDGE OF ALLEGIANCE AND ROLL CALL
- II. BOARD CONVERSATION
 - A. Board Strategic Discussion -- Development within Nova
This will involve a 20 minute presentation and a 40 minute discussion.
- III. APPROVAL OF AGENDA
- IV. CONSENT AGENDA
 - A. Minutes
 - B. Finance Report
 - C. Treasurers Report
 - D. Personnel Changes
 - a. Accept Resignation - Katelyn Tschida, ELL Teacher
 - b. Accept Resignation -- Genae Ewing, 5th Grade (0.5 FTE)
 - c. Accept Resignation -- Susana Robles (Custodian)
 - d. Accept Resignation -- Sue Samuelson Phy Ed (0.2 FTE)
 - e. Accept Resignation -- Roxy Tuma, Administrative Assistant
 - E. Governance Committee
 - a. NP 101 Board Authority -- 1st Reading of updated policy
 - b. NP 102 Definitions -- 1st Reading of updated definitions
 - F. Academic Excellence Committee
- V. 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.
 - Under Policy 203, public comment must not be discriminatory in nature. The Board Chair has the authority to stop any comments that violated Nova's policy or are discriminatory.
 - 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.

For July, the public comment will begin shortly after 6:15 pm.
- VI. REPORTS
 - A. Executive Director
 - a. Membership
 - b. Operational Reports (Informational Only)
 - B. Board Chair
 - C. Standing Committee Report
 - a. Governance
 - b. Finance and Budget
 - c. Academic Excellence
 - D. Ad Hoc Committee Reports
 - a. Development
No Report Submitted for July
 - b. Whole Product
 - c. Compensation
 1. First Compensation Committee Meeting -- September 18

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. Executive Director Search Committee - No Report this monthE. NPTOF. Student Representative ReportVII. PERSONNELVIII. BUSINESSA. Review of 2017-2018 MCA ResultsB. Approve 2017-2018 Annual ReportC. Approve Executive Director Goals and Professional Development Plan for 2018-2019D. Q Comp Report and Goals<ul style="list-style-type: none">a. Accept Report of 2017-2018 Performanceb. Approve 2018-2019 Q Comp GoalsIX. Adjourn
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