



Nova Classical Academy Board Meeting Agenda

February 4, 2019 6:00 PM Exhibition Hall

BOARD MEMBERS:

Aditya Bharadwaj
Chair,
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
Chair-Elect
Parent

Jennie Winter
Parent

Theresa Nelson
Parent

Email Us:
board@novaclassical.org

- I. CALL TO ORDER, PLEDGE OF ALLEGIANCE AND ROLL CALL
- II. BOARD CONVERSATION
 - A. Board Strategic Discussion -- Executive Director Search Discussion (and Succession Planning if time allows)
This will involve a 60 minute discussion.
- III. APPROVAL OF AGENDA
- IV. CONSENT AGENDA
 - A. Minutes
 - B. Finance Report
 - C. Treasurers Report
 - D. Personnel Changes
 - a. Approve to Hire - Jolynn Lassonde, District Receptionist
 - b. Approve to Hire -- Kayla Halvorson, Educational Assistant
 - E. Governance Committee
 - a. NP 202 -- Expectations and Obligations of Board Members, 2nd Reading and potential approval of updated policy
 - b. NP 203 -- Board Meetings, 2nd Reading and potential approval of updated policy
 - c. NP #tbd -- Election of Board Members, 2nd Reading and potential approval of policy
 - d. Remove current policy NP 204 and renumber the Election of the Board members policy as NP 204
 - e. NP 205 -- Committees, 1st Reading of updated policy
 - 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 7:00 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
 - b. Compensation
 - c. Executive Director Search Committee

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.

E. NPTO

F. Student Representative Report

VII. PERSONNEL

VIII. BUSINESS

A. 2019-2020 School Calendar Approval

This calendar is a mirror of this year's calendar with these two differences:

The staff work day and conferences the week of thanksgiving are flipped (conferences Monday, staff day Tuesday)

We separated the two staff days in April so instead of a Thursday and Friday of the same week they're two Fridays, a week apart.

B. Development Strategy Discussion

C. Re-approval of Nova Bylaws

Resolution is -- "Resolved, that the Board re-approves the Nova Bylaws with the updating of two Minnesota Statutes references to fit renumbering done by the state."

D. Approve Revised 2018-2019 Working Budget

IX. Adjourn

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