



Nova Classical Academy Board Meeting Agenda

May 20, 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
- II. BOARD CONVERSATION
 - A. Board Strategic Discussion -- TBD and may not occur based on agenda
- III. APPROVAL OF AGENDA
- IV. CONSENT AGENDA
 - A. Minutes
 - B. Governance Committee
 - a. Accept the Results of the Nova Board Election
 1. Becky Lund elected to a three-year teacher seat; the term begins July 1, 2019
 - b. NP 703 Fundraising, 2nd Reading and potential approval of updated policy
 - c. NP 704 Electronic Fund Transfer, 2nd Reading and potential approval of updated policy
 - d. NP 706 Acceptance of Gifts, 2nd Reading and potential approval of updated policy
 - e. NP 714 Fund Balance, 2nd Reading and potential approval of updated policy
 - f. NP 305 Section Size, 1st Reading of updated policy
 - C. 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 May, the public comment will begin shortly after 6:00 pm.
- VI. REPORTS
 - A. Executive Director
 - a. Membership
 - b. Operational Reports (See Exec Director Report).
Summary Reports will be provided in June
 - B. Board Chair
 - C. Standing Committee Report
 - a. Governance
 - b. Finance and Budget
 - c. Academic Excellence
 - D. Ad Hoc Committee Reports
 - a. Development
 - b. Sustainability
 - E. NPTO
 - F. Student Representative Report
- VII. PERSONNEL
- VIII. BUSINESS
 - A. Open Enrollment Period for 2020-2021 -- November 1, 2019 (8 am) to January 31, 2020

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.

(4pm)

B. Board Meeting Schedule for 2019-2020

C. Playworks Approval -- \$20,000 Funds Raised through Boosterthon
Dollar amount is greater than \$10,000 so we "think" board approval is required, even though the board is aware of the suggested Boosterthon proceeds.

D. Approval of 2019-2020 Bus Transportation Contract -- Monarch
Price increase is 4.03% and we are just finalizing some innocuous terms and conditions.

E. Student Family Handbook, 1st Reading

IX. Adjourn

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