



Nova Classical Academy Board Meeting Agenda

June 24, 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. NP 305 Section Size, 2nd Reading & potential approval of updated policy
 - b. 1st Reading of new policy - NP TBD Reporting Unethical or Illegal Activity
 - 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. 2019-2020 Benefits Approval
 - B. Governance Committee's Recommendation for Board appointments
 - I. "Resolved, that the Board accepts the Governance Committee's recommendation and appoints Frank Ross and Divya Karan to the open Parent Seats and Michele Pipitone to the open Community Member seat, all with one-year terms beginning July 1, 2019 and ending June 30, 2020."
 - C. Minnesota State High School League -- Annual Approval
 - D. Student Family Handbook, 2nd Reading and potential approval

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. Reading Well By Third Grade -- Approval
- F. Food Services Provider Agreement for 2019-2020 -- Approval
- G. Blue Ribbon Cleaning Contract 2019-2020 -- Approval
- H. Transportation Consulting Contract 2019-2020 -- Tom Oswald
Mr. Oswald has been in the bus transportation industry in MN for nearly 30 years. He has assisted Nova over the past year in a similar capacity. His services will be even more necessary with the departure of A. Whited. A. Whited strongly recommends and supports this agreement with Mr. Oswald
- I. Annual Designation of Authority for 2019-2020

IX. Adjourn

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