



Nova Classical Academy Board Meeting Agenda

August 19, 2019 6:00 PM Exhibition Hall

BOARD MEMBERS:

Aditya Bharadwaj
Chair,
Community Member

Becky Lund
Secretary, Teacher

Frank Ross
Parent

Jason Belter
Teacher, Parent

Paul Mason
Parent

Claudia Gumbiner Hungs
Parent

Michele Pipitone
Community Member

Josh Garvin
Teacher

Divya Karan
Parent

Jennie Winter
Treasurer, Parent

Theresa Nelson
Chair Elect, Parent

Email Us:

board@novaclassical.org

- I. CALL TO ORDER
- II. BOARD CONVERSATION
Classical Education Training
- III. APPROVAL OF AGENDA
- IV. CONSENT AGENDA
 - A. Minutes
 - B. Policy #402 - Disability & Nondiscrimination
 - C. Policy #410 - Family and Medical Leave
 - D. Policy #413 - Harassment and Violence
 - E. Policy # 414 - Mandated Reporting
 - F. Policy #506 - Student Discipline
 - G. Policy #514 Bullying Prohibition
 - H. Policy #515 - Protection and Privacy of Student Records
 - I. Policy # 521 - Student Sex Nondiscrimination
 - J. Policy #524 - Internet Acceptable Use
 - K. Policy #526 - Hazing Prohibition
 - L. Policy #806 - Crisis Management
 - M. Policy NP-601 - Gender Inclusion
- 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.
- VI. REPORTS
 - A. Executive Director
 - 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. Discussion of Guiding Document Goal
Proposed Timeline

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.

August - Review what we have and what we need; review process and timeline.
- Show examples from Nova and comparison schools.

September - Review existing documentation and identify 5 most common themes.

Existing documentation includes:

- Mission (on website: <https://www.novaclassical.org/mission/>)

- Strategic Plan & Priorities (<https://www.novaclassical.org/wp-content/uploads/2010/07/Nova-Strategic-Plan-2017-2022.pdf>)

-Historic Nova Strategic Plan

- Dorothy Sayers' Essay The Lost Tools of Learning (<https://www.novaclassical.org/the-lost-tools-of-learning>)

October - Agree on format that works best for Nova

November - Agree on high level concepts.

December - Agree on detail level concepts.

B. Teacher Development & Evaluation Handbook

C. Executive Director Communication with the Board

IX. Adjourn

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