



Nova Classical Academy Board Meeting Agenda

November 18, 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

- I. CALL TO ORDER
- II. BOARD CONVERSATION
Discussion of Sustainability Committee and Work
- III. APPROVAL OF AGENDA
- IV. CONSENT AGENDA
 - A. October Board Minutes
 - B. Approve Revised Policy 110 - Data Retention
 - C. Approve New Policy 614 - School District Testing (to replace current policy 614)
 - D. 1st Reading of revised policy 102 - Equal Employment Opportunity
 - E. 1st Reading of Revised Policy 214 - Out of State Travel by Board Members
 - F. 1st Reading of Revised Policy 401 - Equal Employment
 - G. 1st Reading of Revised Policy 412 - Expense Reimbursement
- 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. BUSINESS
 - A. FY19 Financial Audit
 - B. Future of the Sustainability Committee
- VIII. Adjourn
- IX. CONSENT AGENDA

Email Us:
board@novaclassical.org

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.