



## Nova Classical Academy Board Meeting Agenda

January 25, 2016 6:30 PM Exhibition Hall

### BOARD MEMBERS:

**Paul Mason**  
Chair, Parent

**Jason Belter**  
Teacher, Parent

**Ann Brodeur**  
Chair-elect, Parent

**Jeff Ellerd**  
Treasurer, Parent

**Dan Greenfield**  
Parent

**Laura Hobbs**  
Secretary, Teacher

**Claudia Gumbiner Hungs**  
Parent

**Tonya Johnson-Nicholie**  
Community Member

**Roxane Lehmann**  
Community Member

**Annie Lewine**  
Teacher

**Robb Westawker**  
Parent

Board Work Session from 6:30pm to approximately 7:30pm.  
Board will discuss the work of the Academic Excellence and Climate Ad Hoc Committees

#### I. CALL TO ORDER AND ROLL CALL

#### II. APPROVAL OF AGENDA

#### III. CONSENT AGENDA

- A. Minutes
- B. Accept Gifts and Donations
- C. Finance Report
- D. Treasurer's Report
- E. First Reading of Policy 532, Use of Peace officers.
- F. First reading of Policy 102, Equal Education Opportunity.
- G. Approve Leave for Jenna Schlatter, Teacher, from approx. March 11 through the remainder of the year.
- H. Approve Leave for Susan Whalen, Teacher, for the second semester.
  - I. Approve to Hire Lynda True, Teacher, for Second Semester
- J. Approve Leave for Michael Pelofske, Teacher, from February 22nd through Monday March 14th.
- K. Approve to hire Roxanne Tuma, District Administrative Assistant.
- L. Accept resignation of Alyson McCann, Teacher, effective January 29th, 2006.
- M. Approve to hire coaches and extra curricular advisors.
- N. Approve to hire Lillian Conely, Accounts Payable/Payroll clerk.
- O. Approve to hire Mary Corrigan, In-house substitute.
- P. Approve to hire Patty Cracauer, Administrative Assistant.
- Q. Approve to hire Susana Rubles, Custodian.
- R. Approve to hire Clare Olson, Building Attendant.
- S. Approve to hire Sarah Peterson, Scholar Zone Staff.
- T. Approve to hire Daniel Rivera, Education Assistant.
- U. Approve to Hire Aaron Beek as Long term sub for H. Reynolds
- V. Approve lane change for Natalie Ferguson, Special Education Teacher.
- W. Approve to increase hours for Kim Hyvarinen, Lunch program Coordinator, to 40 hours per week.
- X. Increase Kelly O'Rourke, Reading Teacher, from .8 to 1.0.
- Y. Increase Renae Williams, Music Teacher, from .8 to 1.0.
- Z. Approve Leave for Gina Zelinka, Teacher, from March 4th through the end of the school year.

#### IV. 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. 2 minutes or less)
- Comments should be germane to the agenda and respectful.
- Repetition should be avoided if possible; new input is best
- 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.

#### V. REPORTS

- A. Board Chair
- B. Executive Director
  - a. Annual Calendar

**Email Us:**  
[board@novaclassical.org](mailto: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 habits of learning mastery, and to live a virtuous life of duty and ideals.

- b. Membership
- C. Standing Committee Report
  - a. Governance
  - b. Budget and Finance
  - c. Academic Excellence
- D. Ad Hoc Committee Reports
  - a. Development
  - b. Human Resource
  - c. Climate
- E. Student Board Member
- F. NPTO
- VI. BUSINESS
  - A. Resolution for Development of a Gender Inclusion Policy for Nova Classical Academy.
  - B. Approve cancellation of cleaning contract with Cady.
  - C. Second reading and approval of Nova Board Policy 524, Internet Acceptable Use.
  - D. Second reading and approval of Nova Board Policy 500, Personal Electronic Devices.
  - E. Third reading and approval of policy 609, Religion.
  - F. Third reading and Approval of Policy 208, Development, Adoption, and Implementation of Policies.
  - G. Third reading and approval of policy 214, Out of State Travel.
  - H. Approve the over-enrollment of grade 9 to 88 for the 2016-2017 school year through the end of the current 2015-2016 school year on June 7, 2016.
  - I. Approve the over-enrollment of grades 6 through 9 by two students per section through the first day of the 2016-2017 school year in accordance with Nova Classical Academy Policy 305 III C.
  - J. Approve 2016-2017 School Calendar.
  - K. Approve Local Literacy Plan.
- VII. PERSONNEL
  - A. Approve to Post for Custodial 2 custodial positions.
  - B. Approve Posting Part and Full Time HR Positions.

Next School Board Meeting:  
February 22nd, 2016 at 6:30pm - Exhibition Hall

Upcoming Events

[http://www.emaconference.org/g5-bin/client.cgi?G5genie=70&school\\_id=614](http://www.emaconference.org/g5-bin/client.cgi?G5genie=70&school_id=614)

#### **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 habits of learning mastery, and to live a virtuous life of duty and ideals.