



Nova Classical Academy Board Meeting Agenda

April 25, 2016 6:30 PM Exhibition Hall

BOARD MEMBERS:

Paul Mason
Chair, Parent

Jason Belter
Teacher, Parent

Jeff Ellerd
Treasurer, Parent

Dan Greenfield
Parent

Karen Groppe
Parent

Laura Hobbs
Secretary, Teacher

Claudia Gumbiner Hungs
Parent

Tonya Johnson-Nicholic
Community Member

Roxane Lehmann
Community Member

Annie Lewine
Teacher

Robb Westawker
Parent

Email Us:
board@novaclassical.org

Work Session at 6:30 pm Turf Options - Recommendations Rain Garden Recommendations

- 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. Treasurers Report
 - E. First Reading of Policy 406 Public and Private Personnel Data
 - F. First Reading of Policy 410 Family and Medical Leave.
 - G. First Reading of Policy 417 Chemical Use and Abuse.
 - H. First Reading of Policy 418 Drug-Free School.
 - I. First Reading of Policy 419 Tobacco-Free Environment.
 - J. Approve termination of employment for Marni Blum, Upper School Office Manager.
 - K. Approve Staff Development Stipends.
 - L. Approve Extra Curricular Stipends
 - M. First Reading of Policy 427 Workload Limits.
 - N. Accept resignation from Marian Walton, Education Assistant.
- 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
 - b. Membership
 - C. Standing Committee Report
 - a. Governance
 - b. Finance and Budget
 - c. Academic Excellence
 - D. Ad Hoc Committee Reports
 - a. Development
 - b. Human Resource
 - c. Climate
 - d. Board Task Force Update
 - E. Student Board Member Report

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.

F. NPTO

VI. BUSINESS

- A. Approve consideration of adding first amendment language to the Bullying Prohibition Policy.
- B. Second Reading of Gender Inclusion Policy.
- C. Second Reading 506 Student Discipline
- D. Second Reading and Approval of Policy 522 Student Sex Nondiscrimination
- E. Second Reading and Approval of Policy 526 Hazing Prohibition.
- F. Second Reading and Approval of Policy 515 Protection and Privacy of Pupil Records.
- G. Second Reading and Approval of Policy 533 Wellness.
- H. Approve Curriculum Committee Recommendation to adopt 5th-9th grade Science Curriculum. Mr. Belter will address.
- I. Approve Preliminary Budget for FY 17.

VII. PERSONNEL

- A. Approve 2016-2017 staffing recommendations.
- B. Approve to hire Robert Petko, Physics/Physical Science Teacher for the 2016-2017 school year.

VIII. Adjourn

Next meeting: Monday May 23rd, 2016

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