



# Nova Classical Academy Board Meeting Agenda

September 26, 2016 6:30 PM Exhibition Hall

## BOARD MEMBERS:

**Karen Groppel**  
Chair, Parent

**Jason Belter**  
Teacher, Parent

**Jeff Ellerd**  
Treasurer, Parent

**Dan Greenfield**  
Parent

**Paul Mason**  
Parent

**Laura Hobbs**  
Secretary, Teacher

**Claudia Gumbiner Hungs**  
Parent

**Aditya Bharadwaj**  
Community Member

**Joan Costello**  
Community Member

**Becky Lund**  
Teacher

**Robin Cerio**  
Chair Elect, Parent

**ATTENTION** No Work session Monday.  
Regular Board Meeting begins at 6:30pm

- I. CALL TO ORDER, PLEDGE OF ALLEGIANCE AND ROLL CALL
- II. APPROVAL OF AGENDA
- III. CONSENT AGENDA
  - A. Minutes
  - B. Finance Report
  - C. Treasurers Report
  - D. Accept Gifts and Donations
  - E. Second reading and approval of policy 401 Equal Employment.
  - F. Second reading and approval of policy 402 Disability Nondiscrimination.
  - G. Second reading and approval of policy 410 Family and Medical Leave.
  - H. Second reading and approval of 413 Violence and Harassment.
  - I. Second reading and approval of policy 502 Search of Student.
  - J. Second reading and approval of policy 504 Student Appearance.
  - K. Second reading and approval of policy 526 Hazing Prohibition.
  - L. Second reading and approval of policy 531 Pledge of Allegiance.
  - M. Second reading and approval of 514 Bullying Prohibition.
  - N. Approve additional 2016-2017 Finance and Budget committee membership, as included in the Finance and Budget Committee Report.
  - O. First Reading of Policy 412, Expense Reimbursement.
  - P. First Reading of Policy 407, Employee Right to Know - Exposure to Hazardous Chemicals.
  - Q. First Reading of Policy 506, Student Discipline.
  - R. Accept Resignation from Laura Burkhart.
  - S. Hire Liz Palmer, District Receptionist.
  - T. Approve Leave for Claire Gilbert.
  - U. Accept 2016 Election Report.
  - V. Approve to hire Tracy Lair, On Call Ed. Assistant.
  - W. Approve to hire Carrie Webb, On Call Substitute.
  - X. Approve to hire Lee Schultz, On Call Substitute.
  - Y. Approve to hire Christine Schweizer, Lunchroom Monitor.
  - Z. Approve to Hire Advisors and Coaches (Fall and year long)
- 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

**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.

C. Standing Committee Report

- a. Governance
- b. Finance and Budget
- c. Academic Excellence

D. Ad Hoc Committee Reports

- a. Development
- b. Climate

E. NPTO

VI. PERSONNEL

- A. Approve a 1% COLA increase applied to current steps and lanes for licensed staff for the 2016-2017 school year. Retroactive to September 1st, 2016.

VII. BUSINESS

- A. Accept Annual Report.
- B. Approve 2016-2017 Staff Handbook.
- C. Resolution authorizing Nova Classical Academy to borrow funds for purposes to finance land purchase.
- D. Approve remodeling of the second and third floor restrooms.
- E. Approve the construction of two family restrooms in the music/PE hallway.

VIII. Adjourn

Next Meeting: Monday October 24, 2016

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