



Nova Classical Academy Board Meeting Agenda

October 24, 2016 6:30 PM Exhibition Hall

BOARD MEMBERS:

Karen Groppe
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

Seminar on the "Nova Reads" book *Classical Education: A Movement Sweeping America*.

Seminar Questions:

Find **one** idea from the 1st 5 chapters that is an important part of Nova's identity and is something we currently do.

Highlight **one** idea that is not something we currently do (or don't do enough), but they feel is important to being a Classical school.

- I. CALL TO ORDER, PLEDGE OF ALLEGIANCE AND ROLL CALL
- II. APPROVAL OF AGENDA
- III. CONSENT AGENDA
 - A. Accept resignation from Daniel Rivera, Education Assistant.
 - B. Approve to Hire Daniel Rivera, Assistant Maintenance and Custodian.
 - C. Accept Resignation from Liz Palmer, Receptionist.
 - D. Minutes
 - E. Finance Report
 - F. Treasurers Report
 - G. Accept Gifts and Donations
 - H. Second Reading and adoption of Policy 412, Expense Reimbursement.
 - I. Second Reading and adoption of Policy 407, Employee Right to Know - Exposure to Hazardous Chemicals.
 - J. Second Reading and adoption of Policy 506, Student Discipline.
 - K. First Reading of Policy NP 605 Uniforms.
 - L. First reading of Policy 201.1 BoD Member Conflict of Interest.
 - M. Approve to hire Diana Johnson, .6 Upper School Art Teacher.
 - N. Approve to Hire Barb Weston, Short Call Substitute.
 - O. Approve to Hire Heather Northrup, Recess Monitor.
 - P. Approve to hire Tracy Lair, On Call Education Assistant.
 - Q. Approve to Hire Lee Schultz, On Call Substitute.
 - R. Approve to hire Kayla Johnson, Lower School Receptionist.
- 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. 3 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. Executive Director

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

- a. Annual Calendar
- b. Membership
- B. Discuss annual merit increase process and communication of personnel pay, benefits and status.
- C. Board Chair
- D. Standing Committee Report
 - a. Governance
 - b. Finance and Budget
 - c. Academic Excellence
- E. Ad Hoc Committee Reports
 - a. Development
 - b. Executive Director Review Committee.
- F. NPTO
- VI. PERSONNEL
 - A. Establish Substitute Benefits and Rates of Pay.
 - B. Approve to post for HR Generalist/Administrative Assistant.
 - C. Approve to Hire Leah Rogers for HR/Generalist/Administrative Assistant.
- VII. BUSINESS
 - A. Approve Open Enrollment Dates for 2017-2018.
 - B. Consider 10th-12th grade lateral entry criteria.
 - C. Approve Gender Inclusion Policy Implementation Recommendations.
 - D. Approve partition extensions in all restrooms.
 - E. Approve adjusted goals for Finance and Budget Committee.
- VIII. Adjourn

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