



# Nova Classical Academy Board Meeting Agenda

December 3, 2016 8:00 AM Room 130

## BOARD MEMBERS:

**Karen Groppe**  
Chair, Parent

**Jason Belter**  
Teacher, 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

## Special Board Meeting

- I. CALL TO ORDER, PLEDGE OF ALLEGIANCE AND ROLL CALL
- II. APPROVAL OF AGENDA
- III. 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.
- IV. REPORTS
  - A. Governance
- V. BUSINESS
  - A. Approve the Governance Committee's recommendation to fill Jeff Ellerd's vacant seat for the remainder of the 2016-2017 school year.
  - B. Audit Presentation
  - C. Accept 2015-2016 Audit.
  - D. Approve Remodeling of Exhibition Hall.
- VI. Adjourn
  - A. Board will reconvene in an open work session.
    - a. Board Development
    - b. Review and Discuss Strategic Planning Proposal
    - c. Team leadership (Five cores of a school, The Advantage by Patrick Lencioni)
    - d. Self-assessment (Modern versus Classical elements at Nova)
    - e. Portrait of a graduate
    - f. White paper discussion
    - g. Parent education (ClassicalU.com concept, etc)
    - h. 10 steps of the strategic process. (if time allows)
    - i. Board governance (if time allows)

**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.