



Nova Classical Academy Board Meeting Agenda

April 25, 2017 6:00 PM Exhibition Hall

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

Adam Flood
Treasurer, Parent

Email Us:
board@novaclassical.org

Note: The Strategic Planning Work Session will follow the Regular Board of Directors Meeting.

- 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 513, Student Promotion, Retention.
 - F. Second reading and approval of policy NP 302 Early Admission.
 - G. Approve Resignation from Charlene Pham, Lunchroom Assistant.
 - H. Approve Resignation of Lindsay Marcus, Special Education Teacher.
 - I. Approve to Hire Kristin Hankwitz, Special Education Teacher.
 - J. Approve to remove Jennifer Carbone from Budget and Finance committee.
 - K. Accept Resignation from Diane Nead, Math Teacher.
 - L. Appoint Jeff Ellerd to serve on the Friends of Nova Board.
- 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
 - a. Membership
 - B. Board Chair
 - C. Standing Committee Report
 - a. Governance
 - b. Finance and Budget
 - c. Academic Excellence
 - D. Ad Hoc Committee Reports
 - a. Development
 - E. NPTO
 - F. Student School Board Report.
- VI. PERSONNEL
 - A. Approve additional FTE for Upper School Dean of Students from .4 to .8.
- VII. BUSINESS
 - A. Approve 2018 Budget.
 - B. Authorize Friends of Nova to approve Excel utility work relocation along Kay Avenue (across the street from Sholom).
 - C. Approve Finance Committee recommendation to contract technology support services

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

with Fortis.

VIII. Adjourn

- A. The Board of Directors will begin it's Strategic Plan Work Session immediately following the Regular Board Meeting.

Next Board Meeting will be Monday May, 22nd, 2017

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