



Nova Classical Academy Board Meeting Agenda

June 26, 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

- I. CALL TO ORDER, PLEDGE OF ALLEGIANCE AND ROLL CALL
- II. APPROVAL OF AGENDA
- III. CONSENT AGENDA
 - A. Accept Gifts and Donations
 - B. Treasurers Report
 - C. Finance Report
 - D. Minutes
 - E. Accept Resignation from Ben Fleischhacker, US Teacher.
 - F. Accept Resignation from Laura Hobbs, LS Teacher.
 - G. Accept Resignation from Heather Albrecht, EA.
 - H. Accept Resignation from Annie Lewine, US Teacher.
 - I. Accept Resignation from Benjamin Alkhas from Finance and Budget.
 - J. Accept Resignation from Jennifer Danforth, US Counselor.
 - K. Approve to Hire Katelyn Tschida, Homebound Instructor.
 - L. Approve to Hire Carrie Webb, summer Boost EA.
 - M. Approve to Hire Genae Ewing for .5 LS Teacher.
 - N. Approve to Hire Ann Antus, ESY teacher,
 - O. Approve to Hire Renea Schuessler, Educational Assistant
 - P. Approve to Hire Matt Kimball, LS Teacher.
 - Q. Approve to Hire John Moore, US Social Studies
 - R. Approve bid from Kern landscaping to perform work on Rain Garden.
- 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
 - b. Executive Director Review.
 - c. Interim Executive Director Search Committee.
 - E. NPTO
 - F. Student School Board Report.
- VI. PERSONNEL

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.

- A. Approve additional 8th step on the EA schedule for the 2017-2018 school year.
- B. Approve Transitional Executive Director.

VII. BUSINESS

- A. Approve Charter Contract with Friends of Education.
- B. Authorize funds in excess of \$5000 to purchase the Star Reading Assessment.
- C. Approve contract with Monarch Bus Service for the 2017-2018 school year.
- D. Approve CKC Good Foods for the 2017-2018 school year.
- E. Approve BKDA to provide 990 preparation and filing services for Nova Classical Academy and Friends of Nova Classical Academy for FY 2017.
- F. Approve removing enrollment deadlines.
- G. Approve Sound System as Fall Fundraising priority.
- H. Approve Strategic Priorities.
- I. Approve Robin Cerio's resignation as board chair-elect effective on June 28, 2017.
- J. Approve Aditya Bharadwaj as board chair elect effective June 28, 2017 through July 30, 2017
- K. Approve Bearance Insurance renewal proposal.

VIII. Adjourn

Next Scheduled Board Meeting will be Monday, July 31st.

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