



## Nova Classical Academy Board Meeting Agenda

October 30, 2017 6:00 PM Exhibition Hall

### BOARD MEMBERS:

**Karen Groppe**  
Chair, Parent

**Aditya Bharadwaj**  
Chair-Elect,  
Community Member

**Becky Lund**  
Secretary, Teacher

**Adam Flood**  
Treasurer, Parent

**Jason Belter**  
Teacher, Parent

**Paul Mason**  
Parent

**Claudia Gumbiner Hungs**  
Parent

**Joan Costello**  
Community Member

**Josh Garvin**  
Teacher

**Jeff Timmerman**  
Parent

**Jennie Winter**  
Parent

**Email Us:**  
[board@novaclassical.org](mailto:board@novaclassical.org)

- I. CALL TO ORDER, PLEDGE OF ALLEGIANCE AND ROLL CALL
- II. BOARD CONVERSATION
  - A. Board Discussion on Classical Education, C. Perrin Pamphlet
- III. APPROVAL OF AGENDA
- IV. CONSENT AGENDA
  - A. Minutes
  - B. Finance Report
  - C. Treasurers Report
  - D. Personnel Changes
    - a. Accept Resignation of John Moore, Upper School Social Studies
    - b. Accept Resignation of Alyssa Martinson, School Psychologist
  - E. Governance Committee
    - a. Add Ryan Dowhower as a Member of the Governance Committee
    - b. NP 701 Establishment of Budget Policy - 2nd Reading and Approval
    - c. NP 702 Reserves and Fiscal Mgmt Practices - 2nd Reading and Approval
    - d. NP 304 Gifted and Talented Services - 1st Reading
    - e. NP 305 Section Size - 1st Reading
    - f. NP 502 Parental Curriculum Review - 1st Reading
- V. 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.
  - Under Policy 203, public comment must not be discriminatory in nature. The Board Chair has the authority to stop any comments that violated Nova's policy or are discriminatory.
  - 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.
- VI. 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 Representative Report
- VII. PERSONNEL
- VIII. BUSINESS
  - A. 2016-2017 Academic Test Results
  - B. Audit Report Presentation by CliftonLarsonAllen -- Items Forthcoming
  - C. Approve Building Lease Application

### 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.

	D. Executive Director Search Process IX. Adjourn
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