



## Nova Classical Academy Board Meeting Agenda

September 25, 2017 6:00 PM Exhibition Hall

### BOARD MEMBERS:

**Karen Groppel**  
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 Trustee Handbook Discussion - 40 minutes
  - B. Board Role in Mission Communication 20 minutes
- III. APPROVAL OF AGENDA
- IV. CONSENT AGENDA
  - A. Minutes
  - B. Finance Report
  - C. Treasurers Report
  - D. Personnel Changes
    - a. Approve to Hire Educational Assistant, Claudine Altunbilek
    - b. Approve to Hire Educational Assistant and Recess Supervisor, Dee Wanless
  - E. Governance Policy Approval
    - a. Accept the 2017 Election Report
    - b. Policy 526 - Hazing Prohibition, 2nd Reading
    - c. NP 701 - Establishment of Budget, 1st Reading
    - d. NP 702 - Reserves, 1st Reading
  - F. Approve Chris Shepard to the F&B Committee
  - G. Approve 2017 Development Goals
- 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. Substitute Rate of Pay Rates for 2017-2018
  - B. 2016-2017 Annual Report Approval

### 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.

	C. Board and Executive Director Goals for 2017-2018 IX. Adjourn
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