



Nova Classical Academy Board Meeting Agenda

January 29, 2018 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

- I. CALL TO ORDER, PLEDGE OF ALLEGIANCE AND ROLL CALL
- II. BOARD CONVERSATION
 - A. Board Strategic Discussion -- Facilities Discussion
 - B. Board Strategic Discussion -- Communication Planning
- III. APPROVAL OF AGENDA
- IV. CONSENT AGENDA
 - A. Minutes
 - B. Finance Report
 - C. Treasurers Report
 - D. Personnel Changes
 - E. Governance Committee
 - a. NP 301 Application and Enrollment - 2nd Reading and Potential Approval
 - b. NP 302 Early Admission to Kindergarten - 2nd Reading and Potential Approval
 - c. NP 303 Whole Grade Acceleration - 2nd Reading and Potential Approval
 - d. NP 707 Health Insurance Transparency Act Policy - 1st Reading and Emergency Approval
 - F. Academic Excellence Committee
 - G. Approve Settlement agreement
- 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. Report on Student Attrition
 - 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. Board Chair -- Resolution of Designated Authority
 - B. Nova Conference Update (Informational) - Chris Rovn

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.

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| | <ul style="list-style-type: none">C. Approve Cooperative Agreement for Boys' Tennis - Mounds Park AcademyD. Approve 2017-2018 Literacy PlanE. 2018-2019 Enrollment By Grade Determination <p>IX. Adjourn</p> |
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