



Nova Classical Academy Board Meeting Agenda

August 20, 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 -- Committee Goals for the 2018-2019 School Year
This will be a 45-60 minute discussion.
- III. APPROVAL OF AGENDA
- IV. CONSENT AGENDA
 - A. Minutes
 - B. Finance Report
 - C. Treasurers Report
 - D. Personnel Changes
 - a. Accept Resignation - Mari Bergerson (effective June 30, 2019)
 - b. Approve to Hire -- Kyle Earnest, 0.4 PE Teacher and 0.6 Educational Assistant
 - c. Approve to Hire -- Anthony Boussart, Math Teacher
 - d. Approve to Hire -- Morgan Hanlon, Kindergarten Teacher
 - e. Approve to Hire -- Adriana Lopez, In-house Substitute Educational Assistant
 - f. Approve to Hire -- Sarah Peterson, In-house Substitute Educational Assistant
 - g. Approve to Hire -- Megan Smith, Long Term Substitute (0.5 FTE English)
 - E. Governance Committee
 - a. 402 Disability Nondiscrimination -- Annual Review & Approval
 - b. 410 Family and Medical Leave -- Annual Review & Approval
 - c. 413 Violence and Harassment -- Annual Review & Approval
 - d. 414 Mandated Reporting -- Annual Review & Approval
 - e. 506 Student Discipline -- Annual Review & Approval
 - f. 514 Bullying Prohibition -- Annual Review & Approval
 - g. 515 Protection and Privacy of Student Records -- Annual Review & Approval
 - h. 521 Student Disability Nondiscrimination -- Annual Review & Approval
 - i. 522 Student Sex Nondiscrimination -- Annual Review & Approval
 - j. 524 Internet Acceptable Use -- Annual Review & Approval
 - k. 526 Hazing Prohibition -- Annual Review & Approval
 - l. 806 Crisis Management -- Annual Review & Approval
 - F. Academic Excellence Committee
 - G. Committee Member Approval
 - a. Approve Governance Committee Members -- Becky Lund (Chair), Laura Heuett, Joan Costello, Ryan Dowhower, Theresa Nelson, Frank Ross, Sasha Ross
 - b. Approve Whole Product Committee Members -- Jeff Timmerman (Chair), Joan Costello, Jennie Winter, Claudia Gumbiner-Hungs
 - c. Approve Compensation Committee Members
- 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

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particular agenda item. The Board Chair may also request input from the citizens if more expertise or clarification is needed on a topic.

For August, the public comment will begin shortly after 7:00 pm.

VI. REPORTS

- A. Executive Director
 - a. Membership
 - b. Operational Reports (Informational Only) - I made these optional for this month, due to School Start
- B. Board Chair
- C. Standing Committee Report
 - a. Governance
 - b. Finance and Budget
 - c. Academic Excellence -- Report will be in September after release of MCA results
- D. Ad Hoc Committee Reports
 - a. Development
 - b. Whole Product
 - c. Compensation
 - d. Executive Director Search Committee - 1st Report will be in September
- E. NPTO
- F. Student Representative Report

VII. PERSONNEL

VIII. BUSINESS

- A. Approval of 2018-2019 Student/Family Handbook
- B. Executive Director Search Process -- Plans for Communication
- C. Development Strategy and Operations -- Board discussion
- D. Executive Director Goals -- Approved in September; alignment with Board/Committee Goals. Discussion
A brief discussion
- E. Introduction of 2017-2018 Annual Report -- Approval in September
The Academic results have not been updated. MCA results are being released nearly one month later than last year. Upon their release (August 31) we will update the entire Academic section of this report. Other items needing to be updated are highlighted in yellow. The format and content of this report have remained consistent with prior years.

IX. Adjourn

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