



## Nova Classical Academy Board Meeting Agenda

October 29, 2018 6:00 PM Exhibition Hall

### BOARD MEMBERS:

**Aditya Bharadwaj**  
Chair,  
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**  
Chair-Elect  
Parent

**Jennie Winter**  
Parent

**Theresa Nelson**  
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 Strategic Discussion -- Whole Product Discussion  
This will involve a 60 minute discussion. Materials will be provided at the meeting.
- III. APPROVAL OF AGENDA
- IV. CONSENT AGENDA
  - A. Minutes
  - B. Finance Report
  - C. Treasurers Report
  - D. Personnel Changes
    - a. Approve to Hire - Alex Weninger (0.5 FTE) 5th Grade Teacher
    - b. Approve to Hire -- Anne Humphrey, Administrative Assistant
    - c. Approve to Hire -- Julian Framstad, Educational Assistant
    - d. Approve to Hire -- Ann Anderson, In-House Sub & Educational Assistant
    - e. Approve to Hire -- Alexandra Hunter, English Language Learner Teacher (K-5)
    - f. Accept Resignation -- Kathy McLarn, (0.5 FTE) 5th Grade Teacher
  - E. Governance Committee
    - a. NP 101 Board Authority -- 2nd Reading & Approval
    - b. NP 102 Definitions -- 2nd Reading & Approval
    - c. NP 201 -- Roles and Responsibilities of the Board, 1st Reading
    - d. Accept the 2018 Election Report
  - F. Academic Excellence Committee
- 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.

For July, the public comment will begin shortly after 7:00 pm.
- VI. REPORTS
  - A. Executive Director
    - a. Membership
    - b. Operational Reports (Informational Only)
  - B. Board Chair -- No Report for October
  - C. Standing Committee Report
    - a. Governance
    - b. Finance and Budget
    - c. Academic Excellence
  - D. Ad Hoc Committee Reports
    - a. Development
    - b. Whole Product

### 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.

	<ul style="list-style-type: none"><li>c. Compensation</li><li>d. Executive Director Search Committee</li><li>E. NPTO</li><li>F. Student Representative Report</li><li>VII. PERSONNEL</li><li>VIII. BUSINESS</li><li>A. Whole Product Discussion -- Continuation and Actions from Strategic Discussion</li><li>IX. Adjourn</li></ul>
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