



## Nova Classical Academy Board Meeting Agenda

November 26, 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 -- Facilities 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 - Jenny Xiong, Administrative Assistant
    - b. Approve to Hire (Promote) -- Kayla Johnson, Administrative Assistant
  - E. Governance Committee
    - a. NP 201 -- Roles and Responsibilities of the Board, 2nd Reading & Approval of updated policy
    - b. NP 202 -- Expectations and Obligations of Board Members, 1st Reading of updated policy
    - c. NP 203 -- Board Meetings, 1st Reading of updated policy
    - d. NP #tbd -- Election of Board Members, 1st Reading
  - 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
  - C. Standing Committee Report
    - a. Governance
    - b. Finance and Budget
    - c. Academic Excellence
  - D. Ad Hoc Committee Reports
    - a. Development
    - b. Compensation
    - c. Executive Director Search Committee
  - E. NPTO

### 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>F. Student Representative Report</li><li>VII. PERSONNEL</li><li>VIII. BUSINESS<ul style="list-style-type: none"><li>A. World's Best Workforce Report -- Approval The World's Best Workforce Report is an accumulation and repackaging of many of the items that have been reviewed and approved by the board in previous meetings (e.g. Reading Well by 3rd Grade, MCA scores, graduation rates, annual report, Q Comp approval, communication of academic scores with Friends, etc.). This report must be submitted to MDE (and to Friends) by November 30th – thus its place on the agenda.</li><li>B. Acceptance of 2017-2018 Audit</li><li>C. Approval of Line of Credit at Old National -- Zero Fee</li></ul></li><li>IX. Adjourn</li></ul>
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