



# Nova Classical Academy Board Meeting Agenda

July 29, 2019 6:00 PM Nova Classical Academy  
1455 Victoria Ave

**BOARD MEMBERS:**

**Aditya Bharadwaj**  
Chair,  
Community Member

**Becky Lund**  
Secretary, Teacher

**Frank Ross**  
Parent

**Jason Belter**  
Teacher, Parent

**Paul Mason**  
Parent

**Claudia Gumbiner Hungs**  
Parent

**Michele Pipitone**  
Community Member

**Josh Garvin**  
Teacher

**Divya Karan**  
Parent

**Jennie Winter**  
Treasurer, Parent

**Theresa Nelson**  
Chair Elect, Parent

**Email Us:**  
[board@novaclassical.org](mailto:board@novaclassical.org)

	I. CALL TO ORDER
	II. BOARD CONVERSATION
	III. APPROVAL OF AGENDA
	IV. CONSENT AGENDA
	A. Minutes
	B. 2nd Reading of new policy - NP TBD Reporting Unethical or Illegal Activity
	V. PUBLIC COMMENT
	VI. REPORTS
	A. Executive Director
	B. Board Chair
	C. Standing Committee Report
	a. Governance
	b. Finance and Budget
	c. Academic Excellence
	D. Ad Hoc Committee Reports
	a. Development
	b. Sustainability
	E. NPTO
	F. Student Representative Report
	VII. PERSONNEL

**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.

	VIII. BUSINESS
	A. Adopt 2019-2020 Board Goals
	B. Adopt 2019-2020 Board Calendar
	C. Select Board Officers
	D. Fundraising Proposal
	E. Approve Annual Designations
	F. Approve Service Agreement with Indigo Education
	G. Approve Service Agreement With Fortis Technology
	H. Approve Service Agreement with Monarch Transportation
	I. Approve Service Agreement with Oswald Transportation
	J. Revise MDE Identified Official with Authority
	IX. Adjourn

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