



## Nova Classical Academy Board Meeting Agenda

September 30, 2019 6:00 PM Exhibition Hall

### 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  
5 Common Themes in Founding & Strategic Documents  
<https://www.novaclassical.org/board-of-directors-2/>
- III. APPROVAL OF AGENDA
- IV. CONSENT AGENDA
  - A. August Board Minutes
  - B. Approve Updated Policy 521 - Student Disability Nondiscrimination
  - C. 1st Reading of Updated Policy NP 208 - Development, Adoption and Implementation of Policies
  - D. 1st Reading of Updated Policy NP 210 - Board Member Conflict of Interest
- 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
  - 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
- VIII. BUSINESS
  - A. MN Department of Education Charter School Assurances
  - B. 2019 Election Report
  - C. Approve Executive Director Goals for 19-20
  - D. Review of 18-19 MCA Results
  - E. Review of Q-Comp Goals
- IX. Adjourn

### 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.