



Nova Classical Academy Board Meeting Agenda

February 24, 2020 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

- I. CALL TO ORDER
- II. APPROVAL OF AGENDA
- III. CONSENT AGENDA
 - A. Memorandum Confirming Annual Base Rent
 - B. 2nd reading/potential approval of revised policy 406 - Public and Private Personnel Data
 - C. 2nd reading/potential approval of revised policy 407 - Employee right to know
 - D. 2nd reading/potential approval of revised policy 417 - Chemical use and abuse
 - E. 1st reading of revised policy 418 - Drug-free workplace/Drug-free school
 - F. 1st reading of revised policy 419 - Tobacco-free environment
 - G. January Board Meeting Minutes
- IV. 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.
- V. REPORTS
 - A. Executive Director
 - B. Board Chair
 - C. Standing Committee Report
 - a. Governance
 1. February Governance Committee Report
 - b. Finance and Budget
 1. Finance & Budget Committee Report
 2. January Financial Report
 - c. Academic Excellence
 - D. Ad Hoc Committee Reports
 - E. NPTO
 - F. Student Representative Report
- VI. BUSINESS
 - A. Update & Discussion of Measurements for Board Goals
- VII. Board Meeting Evaluation
- VIII. Adjourn

Email Us:
board@novaclassical.org

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.