



Nova Classical Academy Board Meeting Agenda

March 30, 2020 6:00 PM Remote Meeting

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

Aditya Bharadwaj, the Chairman of Nova Classical Academy's Board of Directors, has determined that an in-person meeting is not practical or prudent because of the COVID-19 pandemic and the resulting peacetime state of emergency issued by Governor Walz.

As a result, the Nova Classical Academy's Board meeting, scheduled to be held on March 23, 2020, shall be held by teleconference rather than in-person.

Join Zoom Meeting

<https://zoom.us/j/943244032>

Meeting ID: 943 244 032

I. JOIN THE MEETING (CALL INFO)

II. CALL TO ORDER

III. APPROVAL OF AGENDA

IV. CONSENT AGENDA

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.

- During remote meetings, input will only be allowed in a written format. Input can be submitted to Board@novaclassical.org until Friday April 3rd.
- 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

VII. BUSINESS

A. Response to COVID-19

- a. Administrative update regarding continuing response to Gov. Walz's Executive Order 20-02 (Authorizing and directing the Commissioner of Education to temporarily close schools to plan for a safe educational environment).
- b. Converting meetings to teleconference meetings.
Suggested motion "Due to the declared health pandemic and the declared state of emergency and pursuant to Minnesota Statute 13D.021, until further notice, all school board meetings will be held teleconference or other electronic means."
- c. Adjustments to Board Election Process

VIII. BOARD MEETING EVALUATION

IX. 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.