

**Nova Classical Academy
Board of Directors Meeting Minutes
Special Meeting
September 9, 2024**

Directors Present: Colleen Hansen, Shannon Hooge, Becky Lund, Suzanne McInroy, Heather Meeker, Todd Sample, Chris Shepard, Bavi Weston

Note: Nneka Constantino is no longer a community board member as her child now attends Nova Classical.

Directors Absent:

Advisors Present: Brett Wedlund

Others in Attendance: Nova staff, parents (Note: While this meeting was held in-person at 1455 Victoria Way, it was also made available on Zoom.)

I. Call to Order

The meeting was called to order at 7:01 pm. Suzanne McInroy chaired the meeting.

II. Business Meeting: Approval of Agenda

Mr. Sample moved to approve the agenda. Ms. Hansen seconded. The motion passed unanimously.

III. Business

The Board reviewed the following policies:

1. 1st reading of revised policy 505 (Speech and Distribution of Materials)
2. 1st reading of revised policy 515 (Protection and Privacy of Student...)
3. 1st reading of revised policy 521 (Student Disability Nondiscrimination)
4. 1st reading of revised policy 609 (Religion)
5. 1st reading of revised policy 807 (Health and Safety)
6. 1st reading of revised policy NP 202 (Expectations...Board Members)
7. 1st reading of revised policy NP 203 (Board Meetings)
8. 1st reading of revised policy NP 204 (Election of Board Members)
9. 1st reading of revised policy NP 206 (Board Orientation, Training)
10. 1st reading of revised policy NP 210 (Board Member Conflict of Interest)
11. 1st reading of revised policy NP 301 (Application and Enrollment)
12. 1st reading of revised policy NP 306 (Enrollment Practices)
13. 1st reading of revised policy NP 501 (Curriculum)
14. 1st reading of revised policy NP 502 (Parental Curriculum Review)

The Board made very minor corrections to #6, 9, and 13. Clarifying questions and brief discussions were had about #1-7, 9, and 12-14. Because very few changes were made the Board will have the second reading/potential approval of the above policies on the Consent Agenda of the regular September meeting.

IV. Adjournment

The meeting was adjourned at 7:51 p.m.

Minutes submitted by Becky Lund.