

**Nova Classical Academy
Board of Directors Meeting Minutes
Special Meeting – HELD ONLINE/REMOTELY
February 4, 2020**

Directors Present: Jason Belter, Mel Hernandez, Claudia Gumbiner Hungs, Divya Karan, Nick LaRusso, Becky Lund, Theresa Nelson, Frank Ross, Diane Ruday, Jennie Winter

Directors Absent: None

Advisors Present: Brett Wedlund, Chris Rovn, Missy Johnson, Michael Pelofske, Brooke Tousignant, Chris Rovn, Sarah Jeong (Student Representative)

Others in Attendance: Nova staff and parents

I. Call to Order

The meeting was called to order at 7:30 pm. Theresa Nelson led the meeting.

II. Agenda

Mr. Belter moved to approve the agenda. Ms. Winter seconded. A roll call vote was held. Mr. Belter, Ms. Gumbiner Hungs, Ms. Karan, Ms. Lund, Ms. Nelson, Mr. Ross, Ms. Ruday, and Ms. Winter voted in favor. The motion passed unanimously.

III. Business

A. 2020-2021 Learning Model

Dr. Wedlund gave background information including country health data and the reopening checklist. The recommendation from the administration is to move to a hybrid scenario where students K-5th grade are on site M, Tu, Th, and F and doing distance learning on W. Ms. Tousignant presented some more details behind the hybrid plan including the staggered start dates beginning on March 8 with K-1, 2-3 back on March 11, and 4-5 on March 15. There would be two non-instructional planning days on March 4 and 5. She also presented mitigation strategies and a general overview of what a school day would look like on and off site.

Mel Hernandez arrived during Ms. Tousignant's presentation.

There was discussion.

Ms. Gumbiner Hungs, "Resolved that Nova will begin hybrid learning for students in K-5th beginning on March 8th with students in K-1, March 11th for 2nd-3rd, and March 15th for 4th-5th. Further resolved that March 4th and 5th will be non-instructional teacher planning days for K-5th grade." Mr. Ross seconded. There was discussion. A roll call vote was held. Ms. Gumbiner Hungs, Ms. Karan, Dr. LaRusso, Ms. Lund, Ms. Nelson, Mr. Ross, Ms. Ruday, and Ms. Winter voted in favor. Mr. Belter voted against. Ms. Hernandez abstained. The motion passed.

IV. Adjournment:

The meeting was adjourned at 8:36 p.m.

Minutes submitted by Becky Lund.