

**Nova Classical Academy
Board of Directors Meeting Minutes
Special Meeting
April 12, 2022**

Directors Present: Claudia Gumbiner Hungs (via Zoom), Mel Hernandez, Divya Karan (via Zoom), Becky Lund, Frank Ross, Diane Ruday, Jennie Winter (via Zoom)

Directors Absent: Nick LaRusso, Sasha Ross

Advisors Present: Brooke Tousignant (via Zoom), Missy Johnson (via Zoom), Kriscel Estrella (via Zoom), Ginger Gabor (NPTO, via Zoom)

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 5:51 pm. Frank Ross led the meeting.

II. Business Meeting: Approval of Agenda

Ms. Hernandez moved to approve the agenda. Ms. Ruday seconded. The motion passed unanimously.

III. Business

A. Executive Director Contract Renewal

Mr. Ross gave background information about the process and gave an update about clarifying some clauses like adding a resolution process. The Board discussed the PTO clause. The Board discussed compensation.

Ms. Lund, “Resolved, that the Board approves the Executive Director contract with Dr. Brett Wedlund as presented to the Board.” Ms. Gumbiner Hungs seconded. Ms. Gumbiner Hungs, Ms. Karan, Ms. Lund, Mr. Ross, Ms. Ruday, and Ms. Winter voted for. Ms. Hernandez voted against. The motion passed.

Mr. Ross will send the contract to our lawyer for one last “clean up” before sending it to Dr. Wedlund.

IV. Adjournment:

The meeting was adjourned at 6:40 p.m.

Minutes submitted by Becky Lund.