



Nova Classical Academy Board Meeting Agenda

August 22, 2016 6:30 PM Exhibition Hall

BOARD MEMBERS:

Karen Groppel
Chair, Parent

Jason Belter
Teacher, Parent

Jeff Ellerd
Treasurer, Parent

Dan Greenfield
Parent

Paul Mason
Parent

Laura Hobbs
Secretary, Teacher

Claudia Gumbiner Hungs
Parent

Aditya Bharadwaj
Community Member

Joan Costello
Community Member

Becky Lund
Teacher

Robin Cerio
Chair Elect, Parent

Work Session - 6:30

Paidea Institute update: Mari Bergerson, Brandon Foat, Eric Williams
MSHSL Membership Update

MCA Data update, Mari Bergerson, Brooke Tousignant

Facilities update / recommendation, Deb Rathman

The Board will adjourn and re-convene in a closed session to discuss the terms of a land purchase to the North of Nova Classical Academy between Friends of Nova Classical Academy and Brighton Development.

- I. CALL TO ORDER, PLEDGE OF ALLEGIANCE AND ROLL CALL
- II. APPROVAL OF AGENDA
- III. CONSENT AGENDA
 - A. Minutes
 - B. Finance Report
 - C. Treasurers Report
 - D. Accept Gifts and Donations
 - E. Approve to hire Clare Olson, lower school teacher.
 - F. Accept resignation from Susan Whalen, upper school teacher.
 - G. Accept resignation from Jennifer Heahnel, EA.
 - H. Approve to Hire Katherine Koch-Laveen, Upper School Science Teacher .8
 - I. Approve to hire Maura Williams, Upper School Latin Teacher.
 - J. Approve to hire Kayla Halvorson, EA
 - K. Approve to hire Kelly Jorgenson, EA.
 - L. Approve to hire Zoey Hansen, EA
 - M. Accept resignation from Ann Atmore, EA.
 - N. Approve Fall Coaches and Advisors.
 - O. Approve to Hire Joe Belde, Building and Grounds Supervisor.
 - P. First reading of policy 401 Equal Employment.
 - Q. First reading of policy 402 Disability Nondiscrimination.
 - R. First reading of policy 410 Family and Medical Leave.
 - S. First reading of 413 Violence and Harassment.
 - T. First reading of policy 502 Search of Student.
 - U. First reading of policy 504 Student Appearance.
 - V. First reading of policy 514 Bullying Prohibition.
 - W. First reading and approval of policy 515 Protection and Privacy of Student Records.
 - X. First reading and approval of policy 521 Student Disability Nondiscrimination.
 - Y. First reading and approval of policy 522 Student Sex Nondiscrimination.
 - Z. First reading and approval of policy 524 Internet Acceptable Use.
 - AA. First reading of policy 526 Hazing Prohibition.
 - BB. First reading of policy 531 Pledge of Allegiance.
 - CC. First reading and approval of policy 806 Crisis Management.
 - DD. Approve to hire Carley Jorgensen, EA
 - EE. Approve 2016-2017 Governance Committee membership, as included in the Governance Committee Report.
 - FF. First Reading of Policy 412, Expense Reimbursement.
- IV. PUBLIC COMMENT
The School Board welcomes input from community members and staff. A "Citizen

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 habits of learning mastery, and to live a virtuous life of duty and ideals.

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. 2 minutes or less)
- Comments should be germane to the agenda and respectful.
- Repetition should be avoided if possible; new input is best
- 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. Board Chair
- B. Executive Director
 - a. Annual Calendar
 - b. Membership
 - c. Executive Director/Board Goals
- C. Standing Committee Report
 - a. Governance
 - b. Finance and Budget
 - c. Academic Excellence
- D. Ad Hoc Committee Reports
 - a. Development
 - b. Climate
- E. NPTO

VI. BUSINESS

- A. Approve a purchase agreement between Friends of Nova Classical Academy and Brighton Development for a parcel of land to the north of Nova Classical Academy.
- B. Approve Standing and Ad Hoc Board Committee Goals.
- C. Approve Executive Director Goals for 2016-2017.
- D. Approve Board Goals.
- E. Authorize Friends of Nova Classical Academy to engage necessary consultants with least expensive bids for due diligence for bond refunding.
- F. Approve 2016-2017 Staff Handbook.

VII. Adjourn

Next Meeting - September 26th 2016

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