



## Nova Classical Academy Board Meeting Agenda

January 30, 2017 6:00 PM Exhibition Hall

### BOARD MEMBERS:

**Karen Groppel**  
Chair, Parent

**Jason Belter**  
Teacher, 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

**Adam Flood**  
Treasurer, Parent

**Email Us:**  
[board@novaclassical.org](mailto:board@novaclassical.org)

Regular Board Meeting 6:00pm - Room 130  
Prior to the Board Meeting, there will be a short tour of the newly remodeled Exhibition Hall at 5:45pm.

- 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. First Reading of Policy 306 Re-Enrollment Long-Term Leave.
  - F. Approve to Hire Terry Hill, Special Education paraprofessional.
  - G. Approve to Hire Ryan Oden, Special Education Paraprofessional.
  - H. Approve to Hire Courtney Eller, Education Assistant.
    - I. Approve to Hire Brendan O'Hara, Homebound Teacher
    - J. Approve to Hire Rita Laugerman, Homebound Teacher.
    - K. Approve to Hire Ben Fleishchhacker, Homebound Teacher.
    - L. Approve to Hire Nelly Konkin, English Language Arts Teacher.
  - M. Approve to Hire Joyce Ballard, Education Assistant
  - N. Approve termination of employment of Joyce Ballard, Education Assistant.
- IV. 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.
  - Input should be short (approx. 3 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. Executive Director
    - a. Membership
  - B. Board Chair
  - C. Standing Committee Report
    - a. Governance
    - b. Finance and Budget
    - c. Academic Excellence
  - D. Ad Hoc Committee Reports
    - a. Development
  - E. NPTO
  - F. Student School Board Report.
- VI. PERSONNEL
  - A. Post for Math Intervention Teacher.
    - a. Approve to Hire Diane Nead, Math Intervention Teacher.
  - B. Approve Pay Scale for Educational and Program Support Staff

### 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.

VII. BUSINESS

- A. Approve to Contract with Big River Consultants, LLC to assist in Strategic Planning for Nova Classical Academy.
- B. Approve February 1st deadline for new enrollment at the 9th -12th grade level for the 2016 - 2017 school year.
- C. Approve October 31st deadline for new enrollment at the 9th-12th grade level for the 2017-2018 school year and subsequent years.

VIII. Adjourn

**Next Meeting:**

**Board Work Session: Thursday February 2nd, 2017 - 6:00pm - Room 130**

**Topic: Strategic Planning**

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