



Nova Classical Academy Board Meeting Agenda

April 1, 2019 6:00 PM Exhibition Hall

BOARD MEMBERS:

Aditya Bharadwaj
Chair,
Community Member

Becky Lund
Secretary, Teacher

Adam Flood
Treasurer, Parent

Jason Belter
Teacher, Parent

Paul Mason
Parent

Claudia Gumbiner Hungs
Parent

Joan Costello
Community Member

Josh Garvin
Teacher

Jeff Timmerman
Chair-Elect
Parent

Jennie Winter
Parent

Theresa Nelson
Parent

Email Us:
board@novaclassical.org

- I. CALL TO ORDER, PLEDGE OF ALLEGIANCE AND ROLL CALL
- II. BOARD CONVERSATION
 - A. Board Strategic Discussion -- TBD and may not occur based on agenda
- III. APPROVAL OF AGENDA
- IV. CONSENT AGENDA
 - A. Minutes
 - B. Finance Report
 - C. Treasurers Report
 - D. Personnel Changes
 - a. Accept Resignation -- Yaritzzy Sorenson, SPED Teacher
 - E. Governance Committee
 - a. NP 404 -- Background Checks, 2nd Reading & Approval of updated policy
 - b. NP 405 -- Anti-Nepotism, 2nd Reading & Approval of updated policy
 - c. 505 Speech and Distribution of Materials, 1st Reading of updated policy
 - d. 516 Student Medication, 1st Reading of updated policy
 - F. Academic Excellence Committee
- V. 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.
 - Under Policy 203, public comment must not be discriminatory in nature. The Board Chair has the authority to stop any comments that violated Nova's policy or are discriminatory.
 - 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.

For July, the public comment will begin shortly after 7:00 pm.
- VI. REPORTS
 - A. Executive Director
 - a. Membership
 - b. Operational Reports (These will be provided next month)
 - B. Board Chair
 - C. Standing Committee Report
 - a. Governance
 - b. Finance and Budget
 - c. Academic Excellence
 - D. Ad Hoc Committee Reports
 - a. Development
 - b. Compensation
 - E. NPTO
 - F. Student Representative Report
- VII. PERSONNEL
- VIII. BUSINESS
 - A. Classical Education Conference Report - Missy Johnson
Nova Attendees included:

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.

Brooke Tousignant, LS Principal
Mari Bergerson, US Principal
Michael Pelofske, Asst. Principal
Missy Johnson, Latin Teacher, Curriculum Coordinator
This was funded through an award from Friends of Education. Jon Gutierrez also attended but his attendance was funded by St. Croix Prep's award from Friends.

B. Employee Handbook -- 1st Reading
Send Comments to K. Estrella

C. Approve BerganKDV as Financial Mgmt Services Provider for 2019-2020

D. 2019-2020 Budget Discussion
Items will be provided later or at the meeting.

IX. Adjourn

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