



Nova Classical Academy Board Meeting Agenda

January 27, 2020 6:00 PM Exhibition Hall

BOARD MEMBERS:

Aditya Bharadwaj
Chair,
Community Member

Becky Lund
Secretary, Teacher

Frank Ross
Parent

Jason Belter
Teacher, Parent

Paul Mason
Parent

Claudia Gumbiner Hungs
Parent

Michele Pipitone
Community Member

Josh Garvin
Teacher

Divya Karan
Parent

Jennie Winter
Treasurer, Parent

Theresa Nelson
Chair Elect, Parent

Email Us:
board@novaclassical.org

- I. CALL TO ORDER
- II. APPROVAL OF AGENDA
- III. CONSENT AGENDA
 - A. Nova FY19 990 Tax Form
 - B. Application for Cooperative Sponsorship - Boys Tennis
 - C. November Board Minutes
 - D. December Board Minutes
 - E. 2nd Reading/Potential Approval of Revised Policy #102 - Equal Education Opportunity
 - F. 2nd Reading/Potential Approval of Revised Policy #214 - Out of State Travel by Board Members
 - G. 2nd Reading/Potential Approval of Revised Policy #401 - Equal Employment
 - H. 2nd Reading/Potential Approval of Revised Policy 412 - Expense Reimbursement
 - I. 1st Reading of Revised Policy 406 - Public and Private Personnel Data
 - J. 1st Reading of Revised Policy 407 - Employee Right to Know
 - K. 1st Reading of Revised Policy 417 - Chemical Use and Abuse
- 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.
 - 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.
- V. REPORTS
 - A. Executive Director
 - B. Board Chair
 - C. Standing Committee Report
 - a. Governance
 1. Board Meeting Evaluation
 - b. Finance and Budget
 1. January 2020 Budget & Finance Report
 2. December Financial Statements
 3. November Financial Statements
 - c. Academic Excellence
 1. AEC Committee Report December 2019
 2. AEC Committee Report January 2020
 3. AEC Midyear Report Presentation
 - D. Ad Hoc Committee Reports
 - E. NPTO
 - F. Student Representative Report
- VI. BUSINESS
 - A. FY21 Budget Priorities

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.

	<p>Proposed Items to Prioritize in the Budget Process:</p> <ol style="list-style-type: none">1. Staff Compensation.2. Costs connected to the reorganization goal that the Board set this year for the Executive Director.3. Costs connected to the Board's goals and the objectives that are developed for them. <p>B. Oswald Transportation Consulting Contract</p> <p>C. 2020-2021 Calendar</p> <p>VII. Adjourn</p> <p>VIII. CONSENT AGENDA</p>
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