



Nova Classical Academy Board Meeting Agenda

May 18, 2020 6:00 PM Nova Classical Academy
1455 Victoria Ave

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

Due to the current federal and state emergency declarations, the Minnesota directive to residents to stay at home, and guidance about limiting person-to-person contact due to the COVID-19 (coronavirus) pandemic, this meeting of the Nova Classical Academy Board of Directors is being conducted in accordance with Minnesota Statutes 13D.021— Meetings by Telephone or Other Electronic Means. Due to the health pandemic, the school board determined that it is not feasible for at least one board member, the superintendent, or the school district’s legal counsel to be physically present at the regular meeting location and that it is not feasible for the public to attend this meeting at the regular meeting location due to the health pandemic. Persons may monitor this meeting from a remote location at:

School board members are reminded to mute their microphone or phone when they are not speaking. School board members wishing to speak should use the Zoom chat feature to message the chair then wait to be recognized by the chair. The chair will determine the order in which board members wishing to speak will be recognized. When recognized, the board member should unmute the microphone or phone, speak, and then mute their device. All votes will be conducted by roll call. Each school board member should wait until their name is called before voting. Persons monitoring this meeting from a remote location may submit a comment by emailing board@novaclassical.org

	I. CALL TO ORDER
	II. APPROVAL OF AGENDA
	III. CONSENT AGENDA
	A. 1st reading of revised policy 531 - Pledge of Allegiance
	B. 1st reading of policy 532 - Use of peace officers and crisis teams to remove students with IEPs from school grounds
	C. 2nd reading of revised policy 502 – Search of Student Lockers...
	D. 2nd reading of revised policy 501 – School Weapons
	E. 2nd reading of revised policy 427 – Workload Limits (Special Education)
	F. April 27 Board Minutes
	G. Anderson Audiology Consulting FY21 Contracted Services Agreement
	H. Indigo Education FY21 Contracted Services Agreement
	I. Jason Milano Deaf/Hard of Hearing FY21 Contracted Services Agreement
	IV. PUBLIC COMMENT
	V. REPORTS

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

	A. Executive Director
	a. Executive Director Report
	b. Update on Response to COVID-19
	B. Board Chair
	C. Standing Committee Report
	a. Governance
	1. Governance Committee Report
	b. Finance and Budget
	1. Finance & Budget Committee Report
	2. April Financial Report
	c. Academic Excellence
	D. Ad Hoc Committee Reports
	E. NPTO
	F. Student Representative Report
	VI. BUSINESS
	A. Minnesota State High School League Membership
	B. Contract with Monarch Bus Service
	C. Paycheck Protection Program
	D. Master Schedule Progress Update
	E. Summer Scholar Zone
	F. Objectives Linked to Board Goals
	G. 2020-2021 Employee Handbook (Second Read)
	H. FY21 Budget (Second Read)

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		I. 20-21 Teacher Development & Evaluation Handbook
		VII. BOARD MEETING EVALUTATION
		VIII. Adjourn

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Board Meeting Evaluation

Board members came to the meeting prepared and ready to conduct business.	Strongly Agree	Agree	Neutral	Disagree	Strongly Disagree
We focused most of our time on board goals and strategic goals.	Strongly Agree	Agree	Neutral	Disagree	Strongly Disagree
Board goal “Revisit our Strategic Plan, Whole Product, and other ‘founding documents’” was addressed in agenda item(s):					
Board goal “Develop Executive Director Goals & Perform Quarterly Reviews” was addressed in agenda item(s):					
Board goal “Formalize Budgeting and Expense Process” was addressed in agenda item(s):					
Board goal “Adopt and Implement “Sustainability” Options” was addressed in agenda item(s):					
Board goal “Help Reinvigorate Nova’s Sense of Community Through Board Outreach” was addressed in agenda item(s):					

What trends (if any) are being noticed?

What future actions (if any) should be taken?