

NATIVITY JESUIT

A C A D E M Y

Board Meeting Agenda December 9, 2020

Nativity Jesuit Academy is a K4-8 co-ed, Catholic, Jesuit, urban school serving young men and women. We prepare our students, in partnership with their families, for Christian leadership and service in high school, college and life.

- I. Call to order – Jay Schwister
- II. Opening prayer – Andrea Scrobel (1 minute)
- III. Ignatian moment – Rick Abert, S.J. (15 minutes)
- IV. Mission Moment Topic: Nativity Magis Society (15 minutes)
Guests: Nativity Magis Society Volunteer Champions, Bob Monday and Larry Siewert
- V. Approval of minutes from October, 2020 Meeting – Jay Schwister (1 minute)
- VI. Key school updates and questions – Maureen Schuerman and School Leadership (10 minutes)
 - a. Interpreting reading assessment data
 - b. Decision process for pandemic education modes
- VII. Homes for sale adjacent to Nativity’s property – Andy Schlidt (10 minutes)
 - a. Update on home for sale at 1537 South 29th Street, adjacent to Nativity
 - b. Resolution for Nativity to act quickly, yet responsibly, to future purchase opportunities
- VIII. Ignatian Identity Review – Rick Abert, S.J., Maureen Schuerman & Vanessa Solis (10 minutes)
 - a. Purpose, goals, timeline and other key details
 - b. Board’s and other stakeholder’s roles
- IX. Questions about consent agenda reports or committee minutes – Everyone (5 minutes)
- X. Conclude board meeting – Jay Schwister (2 minutes)
- XI. Executive session
- XII. Trustee session

Consent Agenda (Items to read before the meeting, but not act upon)

- **Advancement Committee Minutes**
- **Education Committee Minutes**
- **Facilities Committee Minutes**
- **Finance Committee Minutes**
- **Governance Committee**
- **Investment Committee Minutes**
- **Mission & Identity Committee Minutes**