



**NOTICE OF REGULAR BOARD MEETING OF THE
NOVA ACADWEMY BOARD OF TRUSTEES
Tuesday, **November 13, 2018** 5:00 PM
Nova Academy Prichard|2800 Prichard Lane| Dallas, TX 75227**

Agenda

1. **Call To Order:** D. Woods
2. **Prayer**
3. **Board Members Roll Call and Establishment of Quorum:**
4. **Staff Members Roll Call:**
5. **Open Public Forum: 5:00-5:15PM** (*Maximum of three minutes*)
6. **Board Minutes Approval:** (October 9, 2018)
7. **Reports/ Discussion Items:**
 - A. Annual Finger Printing Certification D. Woods
 - B. LCC Competition LaShun Jasper
 - C. SHARS LaShun Jasper
8. **Action Items:**
 - A. Approval for 2018-2019 **CIP** (*Cedar Hill, Prichard & Scyene*) LaShun Jasper
 - B. August 2018- Budget and Expenditures Diana Sharpton
(*Nova Cedar Hill, Prichard and Scyene*)
 - C. Governance Report D. Woods
 - D. Legal Framework (*Please see website below*) LaShun Jasper
http://framework.esc18net/display/Webforms/Landing_Page.aspx
 - E. Standards and Practices and Ethical Conduct David Wilson
9. **Executive Session/Closed Session Agenda:**
10. **Open Meeting/Action Items**
 - a. Public Vote on Executive Session Items
 - b. New Business
11. **Adjournment**

One School at "3" Locations

820 E. Wintergreen Road ✦ Cedar Hill, TX 75104 ✦ (469) 526-4700 ✦ (972) 293-8049 facsimile
6459 Scyene Road ✦ Dallas, TX 75227 ✦ (214) 381-3088 ✦ (214) 381-3499 facsimile
2800 Prichard Lane ✦ Dallas, TX 75227 ✦ (972) 808-7470 ✦ (972) 808-7471 facsimile

www.novaacademy.org