



**NOTICE FOR REGULAR BOARD MEETING OF THE
NOVA ACADEMY BOARD OF TRUSTEES
Agenda**

Saturday, February 24, 2018 @ 3:00 P.M.

Nova Academy Prichard | 2800 Prichard Lane | Dallas, TX 75227

Call to Order: Ms. Donna Woods

Opening Prayer

Roll Call Board Members

Roll Call Staff Members

Open/Public Forum: 3:00p.m. – 3:15p.m. (Maximum of three minutes per person)

Approve/Disapprove January 23, 2018 Board Minutes

Discussion Items:

Action Items:

1. Approve/Disapprove Nova Academy Southeast 057827 New Geographic Boundaries – Ms. Woods
2. Approve/Disapprove All Contracts that's \$5,000 or more must have Board Approval with 2 signatures, CFO and Secretary of Board – Ms. Woods

Executive/Closed Session Agenda:

Open Meeting/Action Items

1. Legal Matters
2. Adjournment

Serving “3” Locations

6459 Scyene Road✦ Dallas, TX 75227 ✦ (214) 381-3088 ✦ (214) 381-3499 facsimile
2800 Prichard Lane✦ Dallas, TX 75227 ✦ (972) 808-7470 ✦ (214) 381-8235 facsimile
820 E. Wintergreen Road✦ Cedar Hill, TX 75104✦ (972) 291-1900 ✦ (972) 293-8049 facsimile