



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

Tuesday, March 27, 2018 @ 5:00 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: 5:00p.m. – 5:15p.m. (Maximum of three minutes per person)

Approve/Disapprove February 24, 2018 Board Minutes

Discussion Items:

1. 1st STAAR Testing Date: April 10, 2018 4th & 7th Grade Writing and 5th & 8th Grade Math. April 11, 2018 5th and 8th Grade Reading – Ms. Fordham
2. Staff Letter of Intent/Non-Intent to Return – Ms. Peters
3. Nova Academy 2018-2019 Advertising Flyer/Billboard – Ms. Peters

Action Items:

1. Approve/Disapprove December 2017, January 2018 and February 2018 Budget and Expenditures for Nova Scyene, Nova Cedar Hill and Nova Prichard - Mr. Peters
2. Approve/Disapprove R. Dale Dowell, CPA, PC – To Independent Consulting Proposal Related to the Bond Debt Service Requirement – Mr. Peters
3. Approve/Disapprove 2017-2018 Instructional Materials Allotment and TEKS (Texas Education Knowledge and Skills) for Nova Southeast (057827) and Nova Academy (057809) – Ms. Fordham
4. Approve/Disapprove 2017-2018 Campus Improvement Plan for Nova Academy 057809 and Nova Academy Southeast 057827 – Ms. Fordham

Executive/Closed Session Agenda:

Open Meeting/Action Items

1. Public Vote on Executives Session Items
2. New Business
3. 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