



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

Tuesday, September 11, 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 June 12, 2018 Board Minutes

Discussion Items:

1. Accountability Rating (Nova Cedar Hill, Prichard and Scyene) – Ms. Fordham
2. Scyene Appeal Deadline TAAR Results Updates - Ms. Fordham
3. Targeted Improvement Plan for Scyene – Ms. Fordham
4. New Food Vendor – Ms. Fordham
5. Cedar Hill Fire Inspection – Ms. Woods
6. Grandparent’s Day – Ms. Fordham
7. Charter First – Mr. Peters

Action Items:

1. Approve/Disapprove June and July 2018 Budget and Expenditures for Nova Scyene, Nova Cedar Hill and Nova Prichard - Mr. Peters
2. Approve/Disapprove 2018-2019 Employee Policy and Procedures – Ms. Fordham
3. Approve/Disapprove 2018/2019 Student Handbook Updates – Ms. Fordham
4. Approve/Disapprove 2018/2019 Attendance Procedures – Ms. Hodge

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