



**NOTICE OF REGULAR BOARD MEETING OF THE  
NOVA ACADEMY BOARD OF TRUSTEES  
Tuesday, February 12, 2019 5:00 PM  
Nova Academy Prichard|2800 Prichard Lane| Dallas, TX 75227**

**AGENDA**

1. **Call To Order:** D. Woods
2. **Prayer**
3. **Swearing in of Board Member Mr. Torry Abra**
4. **Board Members Roll Call and Establishment of Quorum:**
5. **Staff Members Roll Call:**
6. **Open Public Forum: 5:00-5:15PM (*Maximum of three minutes*)**
7. **Board Minutes Approval: (January 15, 2019)**
8. **Reports/ Discussion Items:**
  - a. Pre-Enrollment (*Upcoming*) Eureka Fordham
  - b. Bench Mark Testing
  - c. School Nutrition Program Donna Woods
  - d. Universal Breakfast Waiver
  - e. Board Training (March 30, 2019)
9. **Action Items:**
  - A. **Audit- Finger Printing** Donna Woods
  - B. **December 2018- Budget and Expenditures** Diana Sharpton  
*(Nova Cedar Hill, Prichard and Scyene)*
  - C. **Policies & Procedures Changes-School Year 2018-2019**
    - **Cash Handling** Diana Sharpton
    - **Students With Food Allergies** Diana Sharpton
10. **Executive Session/Closed Session Agenda:**
11. **Open Meeting/Action Items**
  - a. Public Vote on Executive Session Items
  - b. New Business
12. **Adjournment**

*One School at "3" Locations*

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