



NOTICE OF REGULAR SCHEDULED BOARD MEETING OF THE
NOVA ACADEMY BOARD OF DIRECTORS

Tuesday, November 17, 2020
4:30 P.M.

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

Members of the public may access this meeting by viewing it through the following Zoom videoconference information:

Join Zoom Meeting

<https://us02web.zoom.us/j/6322076116?pwd=VEhtQ3IvR3UvVStSbk9STWpnbGFjdz09>

Meeting ID: 632 207 6116

Passcode: 6usAv8

AGENDA

Board Reception and Birthday Celebrations at 4:00 pm

1. **Call To Order:** KrisSandra Demus
2. **Prayer**
3. **Board Members Roll Call and Establishment of Quorum:**
4. **Staff Members Roll Call:**
5. **Open Public Forum:** 4:30-4:45 PM (Maximum of three minutes)
6. **Interim Superintendent Report** LaShun Jasper
7. **21st Century Technology Presentation** Ms. Buford
8. **Discussion and Possible Action Items:**
 - 8.1 Approve Board Meeting Minutes
 - 8.2 Approve Finance Repots
 - 8.3 Annual Governance Reporting Forms KrisSandra Demus
 - 8.4 Annual Independent Audit
 - 8.5 Board Member Requirements
 - 8.6 Employee/ Student Handbook Approval KrisSandra Demus
 - 8.7 Enrollment Snapshot Report LaShun Jasper
 - 8.8 Schoololgy/ Technology Update LaShun Jasper
 - 8.9 Virtual & In Person Learning Update LaShun Jasper
 - 8.10 Parental Communication LaShun Jasper
 - 8.11 Executive Cellphone Account Plan KrisSandra Demus
 - 8.12 House Bill 3 and Goal Setting
 - 8.13 Instructional Strategies Per Campus LaShun Jasper
 - 8.14 Financial Statements
 - 8.15 Financial Consultant
 - 8.16 Law Firm Presentation
 - 8.17 Open Records Request Update Keri Anderson
 - 8.18 TEA Letter and Correspondence Documents
 - 8.19 Presidential Mock Elections
9. **Executive Session/Closed Session:**
Consultation with Legal Counsel Concerning Pending Legal Matters as Permitted Under Government Code Section 551.071
 - 9.1 Superintendent Evaluation
 - 9.2 Weaver and Tidwell Update
 - 9.3 Attorney Consultation
 - 9.4 Revisions of Bylaws
10. **Open Meeting/Action Items:**
 - 10.1 Public Vote on Executive Session Items
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

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