



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

Saturday, December 12, 2020

2:30 P.M.

Omni Dallas 555 South Lamar | Dallas, TX 75202

AGENDA

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:**
6. **HB3 Training 9:00-1:00**
7. **Superintendent Report** LaShun Jasper
 - 7.1 **Bank Account Updates**
 - 7.2 **Department passwords**
 - 7.3 **Organizational Chart**
8. **Discussion and Possible Action Items:**
 - 8.1 Approve Board Meeting Minutes
 - 8.2 Receive Finance Reports KrisSandra Demus
 - 8.3 Employee/ Student Handbook Approval KrisSandra Demus
 - 8.4 Amended and Restated Board Bylaws
 - 8.5 Employee Bonuses
 - 8.6 Website Update
9. **Executive Session/Closed Session:**
 - 9.1 Consultation with Legal Counsel Concerning Pending Legal Matters as Permitted Under Government Code Section 551.071
 - 9.2 Discuss Individual Board Officers as Permitted Under Government Code Section 551.074
 - 9.3 Interim Superintendent Evaluation as Permitted Under Government Code Section 551.074
 - 9.4 Superintendent Certification Course as Permitted Under Government Code Section 551.074
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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