



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

Tuesday September 22, 2020 5:00 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=VEhtQ3IvR3UvVStSbk9STWpybGFjdz09>

Meeting ID: 632 207 6116

Passcode: 6usAv8

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:** *5:00-5:15 PM (Maximum of three minutes)*
6. **Discussion and Possible Action Items:**
 - 6.1 Academic Facilitator
 - 6.2 Amended Budget
 - 6.3 Campus Enrollments LaShun Jasper
 - 6.4 Director of Food Services
 - 6.5 Employee Insurance
 - 6.6 Finance Update~ Draw Downs
 - 6.7 Internal Audit (Weaver & Tidwell)
 - 6.8 Scyene Campus Repairs
 - 6.9 Prichard Campus Repairs
 - 6.10 PEIMS Update & Deadlines
 - 6.11 Technology Update
 - 6.12 Texas Department of Agriculture
 - 6.13 Travel Stipend
 - 6.14 Teacher Dress Code
7. **Executive Session/Closed Session:**
Consultation with Legal Counsel Concerning Pending Legal Matters as Permitted Under Government Code Section 551.071
 - 7.1 Medical Concerns (HR Process) Keri Anderson
 - 7.2 Administrator and Staff Salary Scale
 - 7.3 Administrator and Staff Contracts 20-21
 - 7.4 Amended Lease Agreement
 - 7.5 Insurance Policy and Bank Account Update
 - 7.6 Email Investigation
8. **Open Meeting/Action Items:**
 - 8.1 Public Vote on Executive Session Items
9. **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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