



**NOTICE OF SPECIAL CALLED BOARD MEETING OF THE  
NOVA ACADEMY BOARD OF DIRECTORS**

**Tuesday, January 26, 2021  
5:30PM.**

Join Zoom Meeting

<https://us02web.zoom.us/j/7623841180?pwd=Q0RRYWJOakEvNHJqT2hqQ0taRmdKZz09>

Meeting ID: 762 384 1180

Passcode: QNRK5Z

**2800 Prichard Lane Dallas, TX 75227**

**AGENDA**

**Contractor Presentation – Southern Claims & Restoration/ Kenneth Nelson at 5:00PM**

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: (Maximum of 3 minutes Per Speaker)**
6. **Oath of New Board Member:** **Mr. Randy McCarty**
7. **Discussion and Possible Action Items:**
  - 7.1 Message from School Board President KrisSandra Demus
  - 7.2 Review Past Board Minutes
  - 7.3 Review Financial Reports
  - 7.4 Independent Audit McConell Jones
  - 7.5 SL Compliance Letter (E- Rate Program)
  - 7.6 Review and Approval of Organizational Chart
8. **Executive Session/Closed Session:**
  - 8.1 Consultation with Legal Counsel on matters permitted under Texas Government Code 551.071
9. **Open Meeting/Action Items:**
  - 9.1 Approve Board Meeting Minutes
  - 9.2 Approve Finance Reports
  - 9.3 Take action on items discussed in Executive Session, if any
10. **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

[www.novaacademy.org](http://www.novaacademy.org)