



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

**Thursday, February 25, 2021  
5:30PM.**

**2800 Prichard Lane Dallas, TX 75227**



**AGENDA**

1. **Call To Order:** KrisSandra Demus
2. **Prayer**
3. **Board Members Roll Call and Establishment of Quorum:**
4. **Open Meeting/ Action Items:**
  - 4.1 Review and accept annual audits for Nova Academy Charter Districts as prepared by McConnell & Jones. Patricia Hicks
  - 4.2 Approve Missed School Day Waiver due to Inclement Weather LaShun Jasper
5. **Executive Session/Closed Session:**
  - 5.1 Consultation with Legal Counsel Concerning Pending Legal Matters as permitted under Government Code Section 551.071
6. **Open Meeting/Action Items:**
  - 6.1 Take Action on items discussed in Executive Session, if any.
7. **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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