



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

**Tuesday, February 9, 2021  
5:30PM.**

Join Zoom Meeting

<https://us02web.zoom.us/j/7623841180?pwd=Q0RRYWJ0akVnNHJqT2hqQ0taRmdKZz09>

Meeting ID: 762 384 1180

Passcode: QNRk5Z

**2800 Prichard Lane Dallas, TX 75227**



**AGENDA**

**Celebrate February Birthdays 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. **Message from School Board President:**
  - 6.1 Review and approve Past Board Meeting Minutes KrisSandra Demus
  
7. **Superintendent Report:**
  - 7.1 Campus Performance and Enrollment Updates LaShun Jasper
  
8. **Discussion and Possible Action Items:**
  - 8.1 Amending Budgets KrisSandra Demus
  - 8.2 Financial Report and Account Information Ms. Hicks
  - 8.3 Board Officer Elections
  - 8.4 Legal Process For Committees
  - 8.5 Independent Audit Report
  - 8.6 Teacher Certifications
  - 8.7 Playground Update
  - 8.8 Review Bylaws
  - 8.9 Technology Update
  - 8.10 TPCSA Membership
  - 8.11 Website Update
  - 8.12 Approve Organizational Chart
  - 8.13 New TEA \$10K Charter School Board Leadership Grant
  - 8.14 New Policy Concerning Open Public Forum
  - 8.15 Commercial Reconstruction Contract (Roof)
  
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 Interim Superintendent Performance Evaluation as permitted under Government Code Sections 551.074 and 551.082
    - 9.2.1 Self-Evaluation
    - 9.2.2 Staff Evaluation
    - 9.2.3 Board Evaluation
  - 9.3 Employee Grievance Hearing: HR Manager's Grievance against the Board President as permitted under Government Code Sections 551.074 and 551.082
  
10. **Open Meeting/Action Items:**
  - 10.1 Take Action on items discussed in Executive Session, if any
  
11. **Adjournment**

*One School at "3" Locations*

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