



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

Tuesday, March 9, 2021

6:30PM.

Join Zoom Meeting

<https://us02web.zoom.us/j/7623841180?pwd=Q0RRYWJ0akEvNHJqT2hqQ0taRmdKZz09>

Meeting ID: 762 384 1180

Passcode: QNRk5Z

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. **Staff Members Roll Call:**
5. **Open Public Forum: (Maximum of 3 minutes per Speaker)**
6. **Message From Board President:** KrisSandra Demus

7. **Playground Updates:** Terrance Sauls

8. **Executive Session/ Closed Session #1:**
 - 8.1 Weaver Audit Report Travis Casner

9. **Superintendent Report:**
 - 9.1 State of Texas Assessment of Academic Readiness (STAAR) Update & Conversion Table LaShun Jasper
LaShun Jasper
 - 9.2 Campus Performance & Benchmark #2 Results LaShun Jasper
 - 9.3 Action Plan for Failing Students LaShun Jasper
 - 9.4 Enrollment Updates LaShun Jasper

10. **Review of Board Meeting Minutes**

11. **Discussion and Possible Action Items:**
 - 11.1 Budget Amendments Patricia Hicks
 - 11.2 Financial Report & Account Information Patricia Hicks
 - 11.3 Business Gold Rewards American Express KrisSandra Demus
 - 11.4 TPCSA Membership Patricia Hicks
 - 11.5 Technology Updates Loretta Freeman
 - 11.6 Texas Loves Teachers Tour LaShun Jasper
 - 11.7 Coca -Cola Give Program
 - 11.8 Website Update LaShun Jasper
 - 11.9 Expected Practices Calendar KrisSandra Demus
 - 11.10 Legal Process For Committees
 - 11.11 USAC E- Rate Response Letter SLHA Attorney & Counselors at Law
 - 11.12 Board Resolution on Mask Policy LaShun Jasper

12. **Executive Session/ Closed Session #2 :**
 - 12.1 Complete Ms. Jasper's Evaluation
 - 12.2 Consultation with Legal Counsel Concerning Pending Legal Matters as Permitted Under Government Code Section 551.071

13. **Open Meeting/Action Items:**
 - 13.1 Approve Board Meeting Minutes
 - 13.2 Approve Finance Report

14. **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