



**NOTICE OF REGULAR BOARD MEETING OF THE  
NOVA ACADWEMY BOARD OF TRUSTEES  
Tuesday, **January 15, 2019** 5:00 PM  
Nova Academy Prichard|2800 Prichard Lane| Dallas, TX 75227**

**AGENDA**

1. **Call To Order:** D. Woods
2. **Prayer**
3. **Board Members Roll Call and Establishment of Quorum:**
4. **Staff Members Roll Call:**
5. **Open Public Forum: 5:00-5:15PM** (*Maximum of three minutes*)
6. **Board Minutes Approval:** (November 13, 2018)
7. **Reports/ Discussion Items:**
  - A. Mid-Year Improvement Required Plan for Scyene Eureka Fordham
  - B. Saturday School Intervention Start January 26, 2019
  - C. Benchmark Testing February 11-15, 2019
8. **Action Items:**
  - A. New **Board Candidate** Donna Woods
  - B. **Charter First** Diana Sharpton
  - C. **Final AFR** (Audit Report **2017-2018**) Diana Sharpton
  - D. **October and November 2018-** Budget and Expenditures Diana Sharpton  
(*Nova Cedar Hill, Prichard and Scyene*)
  - E. **Policies & Procedures Changes-School Year 2018-2019**
    - **Finance** Diana Sharpton
    - **Employee Handbook** Eureka Fordham
  - F. **CIP Improvement Plans Revisions** Eureka Fordham
9. **Executive Session/Closed Session Agenda:**
10. **Open Meeting/Action Items**
  - a. Public Vote on Executive Session Items
  - b. New Business

**11. 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)