



**NOTICE OF REGULAR BOARD MEETING OF THE
NOVA ACADWEMY BOARD OF TRUSTEES
Tuesday, October 9, 2018 5:00 PM
Nova Academy Prichard|2800 Prichard Lane| Dallas, TX 75227**

Agenda

1. **Call To Order:** Ms. 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:** (September 11, 2018)
7. **Reports/ Discussion Items:**
 - A. Validation of Implementation of Substitute System Time and Effort Reporting Lyord Peters
 - B. Breast Cancer Awareness Month -Every Wednesday for the Month of October (*Wear Pink tops or pink ribbon*) Eureka Fordham
 - C. Student Activity (October 12-31, 2018)
“Give Breast Cancer the Boot,” featuring boot decoration projects.
 - D. Fall Festival 10-26-18 5pm -6:30pm (Prichard)
 - E. Benchmark Testing (November 5 – 9, 2018)
 - F. Cambridge Square Properties Calvin White
8. **Action Items:**
 - A. August 2018- Budget and Expenditures Lyord Peters
(*Nova Cedar Hill, Prichard and Scyene*)
 - B. Standards and Practices and Ethical Conduct David Wilson
 - C. Approval for 2018-2019 CIP (*Cedar Hill, Prichard & Scyene*) Eureka Fordham
 - D. Approval for 2018-2019 Employee/Student Handbook Eureka Fordham
9. **Executive Closed Session Agenda**
10. **Open Meeting Items:**
11. **Adjournment**

Serving “3” Locations

6459 Scyene Road ♦ Dallas, TX 75227 ♦ (214) 381-3088 ♦ (214) 381-3499 facsimile
2800 Prichard Lane ♦ Dallas, TX 75227 ♦ (972) 808-7470 ♦ (214) 381-8235 facsimile
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