



**NOTICE FOR REGULAR BOARD MEETING OF THE
NOVA ACADEMY BOARD OF TRUSTEES
Agenda**

Tuesday, June 12, 2018 @ 5:00 P.M.

Nova Academy Prichard | 2800 Prichard Lane | Dallas, TX 75227

Call to Order: Ms. Donna Woods

Opening Prayer

Roll Call Board Members

Roll Call Staff Members

Open/Public Forum: 5:00p.m. – 5:15p.m. (Maximum of three minutes per person)

Approve/Disapprove May 8, 2018 Board Minutes

Discussion Items:

1. Summer Enrichment/STEM – Ms. Fordham
2. STAAR Results Updates - Ms. Fordham
3. Fire Inspection—C. Peters
4. Food Service Inspection—C. Peters
5. ESL Summer Class – C. Peters

Action Items:

1. Approve/Disapprove May 2018 Budget and Expenditures for Nova Scyene, Nova Cedar Hill and Nova Prichard - Mr. Peters

Executive/Closed Session Agenda:

1. Legal = Dismissal and Notice of Right
2. Legal = Final Judgment Dismissing Case
3. Personnel Issues

Open Meeting/Action Items

1. Public Vote on Executives Session Items
2. New Business
3. 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
820 E. Wintergreen Road✦ Cedar Hill, TX 75104✦ (972) 291-1900 ✦ (972) 293-8049 facsimile