



# Novus SMART Academy

## February 2026 Board Meeting

Published on March 16, 2026 at 11:38 PM CDT

### Date and Time

Saturday February 21, 2026 at 9:00 AM CST

### Location

Virtual Meeting

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>9:00 AM</b>
<b>A.</b> Call the Meeting to Order		Charles Frazier	1 m
<b>B.</b> Record Attendance & Establishment of Quorum		Patricia Pryor	2 m
<b>C.</b> Mission & Vision Moment		Charles Frazier	5 m
<b>D.</b> Approval of Agenda	Vote	Charles Frazier	2 m
<b>E.</b> Approval of Minutes from the Previous Board Meeting	Approve Minutes	Charles Frazier	5 m
<b>II. Public Comment</b>			<b>9:15 AM</b>
<b>A.</b> Public Comment	FYI	Charles Frazier	15 m

	Purpose	Presenter	Time
<p>The Novus SMART Academy (K–8) Board of Directors values community input and provides an opportunity for members of the public to address the Board during designated public comment periods at regular Board meetings. This policy establishes clear, fair, and consistent procedures to ensure public comments are conducted in an orderly, respectful, and efficient manner while allowing the Board to fulfill its governance responsibilities.</p>			

- Please see the Public Comment Policy Here: [Click Here](#)
- Please see the Public Comment Request Form Here: [Click Here](#)

<b>III. Founder &amp; Executive Director's Report</b>			<b>9:30 AM</b>
---	--	--	----------------

<b>A.</b> Founder & Executive Director's Report	FYI	Jeremy Sager	15 m
---	-----	--------------	------

The Founder & Executive Director will provide a report on the following items:

1. Enrollment and Recruitment Updates
2. Academic Performance and Instructional Highlights
3. Culture and Community Engagement Updates
4. Staffing and Talent Updates
5. Facilities and Operations Updates

<b>IV. Committee Reports</b>			<b>9:45 AM</b>
------------------------------	--	--	----------------

<b>A.</b> Academic Excellence Committee (10 minutes)	FYI	Dexter Peterson	10 m
<b>B.</b> Development Committee Report	FYI	Christian Hill	10 m
<b>C.</b> Finance Committee Report	FYI	Daniel Kadeba	10 m
<b>D.</b> Governance Committee Report	FYI	LaTarsha White	10 m

<b>V. Closing Items</b>			<b>10:25 AM</b>
-------------------------	--	--	-----------------

<b>A.</b> Confirm next Board meeting date, time, and location.	FYI	Charles Frazier	5 m
<b>B.</b> Confirm next Committee Work Session dates, times, and locations.	FYI	Charles Frazier	5 m
<b>C.</b> Review assigned action steps.	FYI	Charles Frazier	5 m

	Purpose	Presenter	Time
<b>D.</b> Close with reflections and Board member acknowledgments.	FYI	Charles Frazier	3 m
<b>E.</b> Adjourn Meeting	FYI	Charles Frazier	2 m