

NEVADA STATE HIGH SCHOOL GOVERNING BODY PUBLIC NOTICE

This public notice has been posted at the locations including: Nevada State High School; 850 South Durango Drive Suite 100; Las Vegas, NV 89145, Nevada State High School; 233 North Stephanie Street; Henderson, NV 89074, State Public Charter School Authority; 1749 N. Stewart Street, Suite 40, Carson City, NV 89706. Clark County Library, Las Vegas Library, Spring Valley Library, Sunrise Library, West Charleston Library, Whitney Library, Sahara Library, Rainbow Library, West Las Vegas Library, State Public Charter School Authority.

TELECONFERENCE MEETING // Toll Free: 1-866-953-2610 PIN #: 2600

Date: Thursday, 2/25/2016 // **Time:** 6:30 pm // **Location:**

Nevada State High School; 233 North Stephanie Street; Henderson, NV 89074

AGENDA

The public is hereby noticed that NSHS reserves the right to take agenda items out of posted order. A time limit may be placed on public testimony by the Governing Body President in order to afford all members of the public who wish to comment an opportunity to do so within the timeframe available to the Body. If you are requesting to be a part of the teleconference, then contact the NSHS not later than 2 days before the meeting to get the conference telephone number and meeting pin. The public is hereby noticed that the Nevada State High School Governing Body reserves the right to take agenda items out of posted order, with the exception of public hearings, and items may be pulled or removed from the agenda at any time and items may be combined for consideration. A time for public comment is provided at the beginning and at the conclusion of the meeting. The Chair reserves the right to call on individuals from the audience or to allow for public comment at any time. Individuals providing testimony should be prepared to state their name, affiliation, and contact information during testimony. Time limit: A time limit (three minutes) will be imposed by the Governing Body Chair on public testimony in order to afford all members of the public who wish to comment an opportunity to do so within the timeframe available to the Governing Body.

REGULAR MEETING GOVERNING BODY // NEVADA STATE HIGH SCHOOL 6:30 PM TO 7:15 PM

Call to Order; Roll Call; Pledge of Allegiance (Shane Zeller, Chair of Governing Body)

Approval of a flexible agenda (*Action*)

- 1) Public comments on any action item on the agenda

Governing Body Chair may impose a three minute time limit for each speaker.

- 2) ANNUAL MEETING: (Chair) (*Information/Discussion/Action*)

This will cover training and possible action on certain items identified below:

- a) Review of school bylaws PLCY_03.001 to consider expanding the number of members on the
 - b) Developing board goals
 - c) Training on the school's Conflict of Interest Policy (ref. PLCY_03.002)
 - d) Training on information from the Nevada Commission on Ethics including, but not limited to ethics manual, acknowledgement form, statues NRS 281A, and Nevada disclosure and abstention guide all downloaded on 2/18/2016 from the commission's website here: <http://www.ethics.nv.gov/Index.html>
 - e) Adopt a Code of Ethics Policy (ref PLCY_03.004)
 - f) Nominate and elect positions from the Board of Directors including: Chair, Vice-chair, and Clerk (ref. PLCY_03.001 Section 3.04)
- 3) Executive update (*Information/Discussion/Action*)
 - a) A school progress and quality update using staff performance incentives (John Hawk, COO)
 - b) A school progress update on desired result using student scorecards (Wendi Hawk, CAO)
 - c) An update on Nevada State High School's 2014-2015 School Accountability Report (Wendi Hawk, CAO)
 - 4) Approval of Consent Agenda (Chair) (*Information/Discussion/Action*)

Information concerning the following consent agenda items has been forwarded to Governing Body members for study prior to the meeting. Unless a Governing Body Member or a member of the public has a question concerning a particular item and asks that it be withdrawn from the consent list, items are approved at one time by the Nevada State High School Governing Body.

 - a) Approval of the minutes from 11/10/2016 NSHS Governing Body meeting
 - b) Approval and ratification of purchase orders in compliance with school policy 3.03_0R
 - c) Approval to authorize administration to submit grant applications that are relevant and beneficial to Nevada State High School including, but not limited to College and Career Readiness Grant, Charter Schools Program Grant, etc.
 - d) Ratify revised employee contracts for the pay periods consistent with PERS between 2/1/16 to 7/15/2016 inclusive
 - e) Ratify employee performance incentives
 - f) Review and approve NRS 387.303 report filed in November 2015
 - 5) Approval of an amended NSHS Budget for FY1516 and to extend the schools loan of \$185,000 previously approved during the November 10, 2015 special meeting of the Governing Body. (Ref NAC 387.725/NAC 387.720) (John Hawk, Chief Operations Officer) (*Information/Discussion/Action*)

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify Dr. John Hawk, First Secretary to the Governing Body of the Nevada State High School, in writing at 233 N. Stephanie, Henderson, NV 89074 or by calling (702) 953-2600, at least one day prior to the meeting. If you are requesting to be a part of the teleconference, then contact the Nevada State High School not later than 2 days before the meeting to get the conference telephone number and meeting pin.

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- 6) Approval of Nevada State High School Governing Body's responses directly related to the statutory and regulatory responsibilities of charter school governing bodies requiring board action in an open meeting (John Hawk, Chief Operations Officer) (*Information/Discussion/Action*)
 - a) NAC 387.770(3) Inventory – Designation of the person responsible for the maintenance of property, equipment and inventory records to comply with NAC 387.770(3)
 - b) NRS 386.573(1) Orders for Payment – Designation of the person to draw all orders for the payment of money belonging to the charter school to comply with NRS 386.573(1)
 - c) NAC 387.770(3) Payment of Money – Prescription of the procedures by which orders for the payment of money belonging to the charter school must be approved and cumulative voucher sheets signed to comply with NRS 386.575(2)
 - d) NAC 386.583 Retention – Adoption of rules for the academic retention of pupils to comply with NRS 386.583
 - e) NRS 386.585 Behavior – Adoption of written rules of pupil behavior and appropriate punishments for violation of the rules to comply with NRS 386.585
 - f) NAC 386.410(5) Contractor Evaluation – Review of the performance of each entity with whom the board has entered into a contract to comply with NAC 386.410(5)
 - g) NAC 387.720 Tentative Budget – Public hearing on tentative budget to comply with NAC 387.720(3-6)
 - h) NAC 387.725 Final Budget – Adoption of final budget to comply with NAC 387.725(1)
 - i) NRS 386.605 Accountability Report – Review and approve the accountability information concerning the charter school that is required pursuant to NRS 385.347 to comply with NRS 386.605.
 - j) NAC 387.775(5) Annual Audit – Presentation of the NAC 387.775 Annual Audit to the board to comply with NAC 387.775(5)
 - k) NAC 387.775(9) Audit Recommendations – Adoption or rejection of the recommendations of the report of the NAC 387.775 Annual Audit to comply with NAC 387.775(9)
 - l) NRS 385.357(6) Achievement of Pupils – Receive, review and approve the NRS 385.357 plan to improve achievement of pupils to comply with NRS 385.357
 - m) NRS 386.600 Annual Report of Budget – Review and approve the NRS 386.600/NRS 387.303 annual report of budget, including the NRS 386.600(1)(a) written description of the progress of the charter school in achieving the mission and goals of the school set forth in its application, to comply with NRS 386.600
 - n) NRS 386.552 Implementing New Statutes – Determination of which statutes and bills from the recent legislative session directly affect pupils, parents, teachers, administrators or other educational personnel of the charter school and require a plan for implementation to comply with NRS 386.552(1)
 - o) NRS 386.610(2) Progress Achieving Goals – Review and approve the NRS 386.610(2) written report of the progress of the school in achieving its educational goals and objectives to comply with NRS 386.610(2)
- 7) Review of policy for fees, deposits, and reimbursements (ref. PLCY_02.001) (John Hawk, Chief Operations Officer) (*Information/Discussion/Action*)
- 8) Board Member Comments
- 9) Public Comments
Governing Body Chair may impose a three minute time limit for each speaker.
- 10) Adjournment

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