

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

Date: Thursday, 5/12/2016 // **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

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) Approval of Consent Agenda (Mr. Shane Zeller, 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 4/21/2016 NSHS Governing Body meeting NAC 386.345(7);
 - b) Approval of the minutes from 4/27/2016 NSHS Governing Body meeting NAC 386.345(7);
- 3) Approval to revise Nevada State High School's Governing Body Bylaws (Reference PLCY_03.001) (John Hawk, Chief Operations Officer) (*Information/Discussion/Action*)
- 4) Public Hearing and possible adoption of Nevada State High School's proposed budget for FY1617 and final budget for FY1516 to satisfy (Reference NAC 387.725/NAC 387.720) (John Hawk, Chief Operations Officer) (*Information/Discussion/Action*)
- 5) Approval to extend the term of current board members to ensure capacity (Reference PLCY_03.001 Article II, Section 3.03(f)i) (John Hawk, Chief Operations Officer) (*Information/Discussion/Action*)
- 6) Board Member Comments
- 7) Public Comments
Governing Body Chair may impose a three minute time limit for each speaker.
- 8) Adjournment

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.