

## NEVADA STATE HIGH SCHOOL GOVERNING BODY PUBLIC NOTICE

Note: This public notice has been posted at the locations including: Clark County Library, Las Vegas Library, Spring Valley Library, Sunrise Library, West Charleston Library, Whitney Library, Sahara Library, Rainbow Library, West Las Vegas Library, Department of Education and Members of NSBE (Charter Schools Office), and at the Administrative offices of the Nevada State High School.

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

**Date:** Thursday, 10/20/2016 // **Time:** 6:30 pm // **Location:**  
Nevada State High School; 233 North Stephanie Street; Henderson, NV 89074  
**SCHOOL PICTURES ☺ // Anytime between 4 – 7pm**

### **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 7:30 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) Executive update (*Information/Discussion/Action*)
  - a) A school update on grant awards (John Hawk, COO)
  - b) A school progress update on desired result using student scorecards (Wendi Hawk, CAO)
- 3) Approval of Consent Agenda (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 08/18/2016 NSHS Governing Body meeting
  - b) Approval and ratification of purchase orders in compliance with school policy PLCY\_03.003 Article I Sec. 1.03
- 4) Approval of the NAC 387.775 Annual Audit to the board to comply with NAC 387.775(5) (John Hawk, Chief Operations Officer) (*Information/Discussion/Action*)
- 5) Adoption or rejection of the recommendations of the report of the NAC 387.775 Annual Audit to comply with NAC 387.775(9) (John Hawk, Chief Operations Officer) (*Information/Discussion/Action*)
- 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)

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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- 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) Approval of an amended NSHS Budget for FY1617 (Ref NAC 387.725/NAC 387.720 )  
(John Hawk, Chief Operations Officer) ***(Information/Discussion/Action)***
- 8) Approval to award a loyalty bonus to full time staff that were employed during the entire period of 1/1/2016 through 6/30/2016 at the rate of the following: 1) \$1500 to those employees that were employed during the period and are currently employed with Nevada State High School and 2) \$500 to those employees that were employed during the period and are no longer employed at Nevada State High School. (John Hawk, COO)  
***(Information/Discussion/Action)***
- 9) Update on board member applications and recruitment. (John Hawk, COO) ***(Information/Discussion/Action)***
- 10) Recognition of exiting parent Member Brumberg. (John Hawk, COO) ***(Information/Discussion/Action)***
- 11) Board Member Comments
- 12) Public Comments  
Governing Body Chair may impose a three minute time limit for each speaker.
- 13) Adjournment

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