

NEVADA STATE HIGH SCHOOL GOVERNING BODY PUBLIC NOTICE

Note: This public notice has been posted at the locations including: Nevada State High School's public website <http://earlycollegenv.com>, and all Nevada State High School sites including: Henderson, Summerlin, and Downtown.

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

Date: Thursday, 1/19/2017 // **Time:** 6:30 pm // **Location:**

Nevada State High School; 850 South Durango Drive Suite 100, Las Vegas, NV 89145

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

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 and approve holdover provisions of two members for board capacity
 - b) Approve the appointment of one parent member and one community member PLCY_03.001
 - 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 from the commission's website here: <http://www.ethics.nv.gov/Index.html>
 - e) Approve 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) Approval of a corporate structure reorganization of Nevada State High School
 - b) Approval to apply for a 501c3 Charter Management Organization to manage NSHS at Sunrise and Meadowwood
- 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 10/20/2016 NSHS Governing Body meeting
 - b) Approval and ratification of purchase orders in compliance with school policy PLCY_03.003 Article I Sec. 1.03
 - 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 new employee contracts
- 5) Approval of an amended NSHS Budget for FY1617 (Ref NAC 387.725/NAC 387.720)
(John Hawk, Chief Operations Officer) (*Information/Discussion/Action*)
- 6) Approve a "ONE-TIME" allocation of 100 Buddy Up points to each new student and returning student for second semester 2016-2017 that are calculated on \$1 for 1 buddy-up point and follow the terms and conditions of the buddy up referral program and will be exclusively for reimbursement of the following: transportation, extra/summer classes, books/class supplies, or ACT/SAT. (John Hawk, COO) (*Information/Discussion/Action*)
- 7) Board Member Comments
- 8) Public Comments
Governing Body Chair may impose a three minute time limit for each speaker.
- 9) 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.