

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://earlycollegenvv.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, 4/20/2017 // **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 7:30 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 progress and quality update using staff performance incentives (John Hawk, COO)
 - i) This will include the school's financial performance framework from the State Public Charter School Authority
 - b) A school progress update on desired result using student scorecards (Wendi Hawk, CAO)
- 3) Approval of Consent Agenda (Shane Zeller, Chair of Governing Body) (*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 1/19/2017 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 of employee contracts
 - d) Approve NSHS school calendar and schedule for 2017-2018 school year NAC 387.120;
 - e) Approve NSHS alternative schedule for 2017-2018 school year NRS 388A.366 formerly NRS 386.550;
 - f) Approve NSHS governing body calendar for 2017-2018 school year;
- 4) WORKSHOP: Approval of an amended final budget for FY1617 and a proposed tentative budget for FY1718 under NRS 387.720 and scheduling for the date a public meeting on May 11, 2017 regarding the possible adoption of final FY1617 and proposed tentative budget for FY1718 under NAC 387.725/NAC 387.720 (John Hawk, COO) (*Information/Discussion/Action*)
- 5) Approval of annual administrative performance evaluations and future contracts in compliance with NAC 386.400 for the following individuals: (Shane Zeller, Chair of Governing Body) (*Information/Discussion/Action*)
 - a) Annual evaluations for FY1617 Dr. John Hawk/COO and Dr. Wendi Hawk/CAO
 - b) Contract renewal for FY1716 Dr. John Hawk/COO and Dr. Wendi Hawk/CAO with no pay increase from the previous year, but agrees to allow each administrator the ability to work extra-duty hours at a rate of \$75/hour, but not to exceed \$10,000 for each administrator for the 2017-2018 school year to leverage the development and ongoing dissemination of training and material from the Charter School's Program Grant.
- 6) Approval of Nevada State High School administration to purchase items, hire part-time/full-time personnel and/or professional services at the school that include, but are not limited to teacher(s), staff position(s), student worker(s), counselor(s), nurse(s), other professional staff to assist with the efficient or successful operation of the school. Administration will seek ratification of any such major equipment, supplies, position and/or service at a subsequent board meeting for final approval.
This is notification to indicate that the Governing Body may decide to have certain committees under Article III Section 9 of the Bylaws (3.10_0R). If requested, the administration will work with such a committee to seek recommendations for effective and efficient operation of the school.
(John Hawk, Chief Operations Officer) (*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.