

NEVADA STATE HIGH SCHOOL GOVERNING BODY PUBLIC NOTICE

Note: This public notice has been posted on the school's website at <http://earlycollegenv.com> and at three physical locations to satisfy public notice according to NRS 241.020(3). These three locations including the following: Nevada State High School campuses including: Henderson, Summerlin, and Downtown.

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

Date: Thursday, 08/17/2017 // **Time:** 6:30 pm // **Location:**
Nevada State High School; 850 S. Durango Dr. 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 TO 8:00 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)
- b) A school progress update on desired result using student scorecards FY1617 (Wendi Hawk, CAO)
- c) Update on the school financial framework report from the SPCSA FY1516 (John Hawk, COO)
- d) Update on incubation sites, school programs, and new charter school applications.
- e) Update and request to see if board members are interested in attending the Charter School Association of Nevada annual conference and preconference dinner at The Orleans Hotel and Casino on the evening of Th. 9/21 & F: 9/22
<https://www.nvcharterconference.org>

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 4/20/2017, 5/11/2017, and 6/13/2017 for NSHS Governing Body meetings
- b) Approval of the school's student handbook FY1718 (see here: <http://earlycollegenv.com/about-us/governance/>);
- c) Approval of the school's staff handbook FY1718 (see here: <http://earlycollegenv.com/about-us/governance/>);
- d) Approval of CAO/COO identified objectives and performance pay structure for FY1718
- e) Approval of Emergency Action Plan/Crisis Plan for FY1718 PCDR_04.003 as recommended by committee
- f) Approval of the school's Internet Safety Policy PLCY_04.002
- g) Approval of the school's Safe and Respectful Learning Environment Policy PLCY_04.003
- h) Ratify employees contracts for FY1718;

During public meeting on 4/20/2017, the Governing Body gave approval of Nevada State High School administration to hire part-time/full-time personnel and/or profession services at the school that include, but are not limited to teacher(s), staff position(s), student worker(s), counselor(s), nurse(s), and other professional staff to assist with the efficient or successful operation of the school. The Governing Body will seek ratification of any such position and/or service at a subsequent board meeting.

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- i) Ratify performance pay, accrual of time, longevity, and doctoral pay earned by CAO/COO;
 - j) Ratify the Memorandum of Understanding by and between the SPCSA and NSHS regarding the provisions and funding of special education services.
 - k) Approval of the school's Test Security Plan and Test Security Annual Update FY1718
 - l) Approval and ratification of purchase orders in compliance with school policy PLCY_03.003 Article I Sec. 1.03
- 4) Approval of the school's 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 (John Hawk, COO) (*Information/Discussion/Action*)
- 5) Approval to continue optional staff performance incentives as approved by NSHS Governing Body on 8/16/12, 8/15/2013, 8/21/2014, 8/20/2015, and 8/16/2017. In addition, allowing Site administrators the ability to conduct performance incentives with their supervisors and at the approval of the COO and CAO will have the ability to seek no more than 50% more than the reward structure set for staff incentives while maintaining a structure that is supported with documentation and evidence of progress at the school.

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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(John Hawk, COO) (*Information/Discussion/Action*)

- 6) Approval for NSHS staff to calculate \$1 for 1 buddy-up point for the entire school year that follow the terms and conditions of the buddy up referral program and will be exclusively for reimbursement on the following: transportation, extra/summer classes, books/class supplies, or ACT/SAT. (John Hawk, COO) (*Information/Discussion/Action*)
- 7) Approval for Nevada State High School to apply for local, State, Federal, or private grants that is consistent with the school's mission (John Hawk, COO) (*Information/Discussion/Action*)
- 8) Vote of the board to enter a closed meeting under NRS 241.030 (1). (*Action*)

Open the closed portion of the meeting (No action may be taken during this portion of the meeting)

- 9) This portion of the meeting is being closed to consider the complaint and misconduct related to a former student at Nevada State High School (Miss Ariel Washington whose original request to have such a meeting was received by the Governing Body on Thursday, May 25, 2017). Specifically, the board will be considering evidence, testimony, and witnesses regarding Miss. Washington that relate to the matter of her reasons for taking more than the minimum number of classes required by the Nevada State High School for her spring semester 2017, notification and messaging that was sent to and from the school that would have prompted her to take additional classes, and any possible resolutions she may have to remedy the financial liability she has costed the school for taking more than the minimum number of classes allowed by the school. Prior to proceeding with any portion of a closed meeting the board shall at ANY time open the meeting when a request is made by Ms. Washington unless the request would involve the appearance before the public body of another person who does not desire that the meeting or relevant portion thereof be open to the public. The request to open the meeting may be made at any time during the hearing (NRS 241.030(2)). Before proceeding with a closed meeting, the Governing Body validates that proper delivery of written notice has been made to Miss Ariel Washington under NRS 241.033 (2). Miss. Washington and/or her representatives shall be allowed to attend the closed session and it is up to the chairperson to determine who else may attend. (*Information/Discussion*)

Return to the open portion of public meeting

- 10) Possible action regarding former student Miss Ariel Washington who has school fines for taking more than the minimum number of classes required by Nevada State High School during her spring 2017 semester. Action may include, but is not limited to: eliminating all fines, reducing the amount of fines, keeping the fines as is with no action, or another reasonable solution to remedy the issue. (*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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