

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, 1/18/2018 // **Time:** 7:00 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 AT MEADOWOOD

Call to Order; Roll Call, Pledge of Allegiance (if not completed at a meeting of the same day by Nevada State High School)
(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 (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 to submit grant applications that are relevant and beneficial to Nevada State High School at Meadowood including, but not limited to College and Career Readiness Grant, Charter Schools Program Grant, etc.
- 3) Approval of Nevada State High School at Meadowood to execute a promissory note with the flagship school Nevada State High School that would loan an amount of not more than \$100,000 at zero percent interest over a term of no more than 15 months with commencement date beginning prior to May 1, 2018. The school will request that a process for exchange and reimbursement of such funds to the Chief Operations Officer will be overseen and signed off by the school's Business Manager, and the schools legal counsel and/or accountant. The purposes of this request is a result of Nevada State High School at Meadowood's failed attempt to receive start-up funds from the CSP grant. There will be another attempt at receiving the grant this spring 2018, but this will allow the school to secure "minimal" start-up supplies, dissemination of information, etc. (Chair with assistance from John Hawk, Chief Operations Officer of Nevada State High School) (*Information/Discussion/Action*)
- 4) Approval of the Nevada State High School at Meadowood to secure a location in Reno to open school fall 2018. Tentatively, seeking the location at 4999 Longley, Reno, NV with a NNN lease at or around \$4200/mo. (3100 sq/feet) with the landlord agree to put in the tenant improvements.
- 5) Board Member Comments
- 6) Public Comments
Governing Body Chair may impose a three minute time limit for each speaker.
- 7) 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.