

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, 1/18/2018 // **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 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) ANNUAL MEETING: (Chair) (*Information/Discussion/Action*)
This will cover training and possible action on certain items identified below:
 - a) Approve the appointment parent member Rocio Mejia to one additional term as parent member PLCY_03.001
 - b) Review of board terms, openings, and plan for filling these positions
 - c) Fingerprinting of board members and a systematic plan of action moving forward [NRS 388A.323](#)
 - d) Training on the school's Code of Ethics and Conflict of Interest Policy (ref. PLCY_03.002)
 - e) 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://ethics.nv.gov/>
 - f) Training on statutory oversight responsibilities of the Governing Body
 - g) 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) A report on ensuring a safe respectful environment, complaints, and school controls (John Hawk, COO)
 - b) A school update on performance incentives (John Hawk, COO)
 - c) A school progress update on desired result using student scorecards (delayed to April 2018) (Wendi Hawk, CAO)
 - d) A school progress update on Nevada School Performance Framework, NSHS financials (John Hawk, CAO)
- 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 10/19/2017 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) Ratify new employee contracts
- 5) Approval of an amended NSHS Budget for FY1718 (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" student for second semester 2017-2018 that are calculated at \$0.50 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) Approval of Nevada State High School to execute a promissory note with the school that would loan the Nevada State High School at Meadowood 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

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

8) Board Member Comments

9) Public Comments

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10) Adjournment

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