

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, 4/19/2018 // **Time:** 6:30 pm // **Location:**
Nevada State High School; 233 North Stephanie Street, Henderson, NV 89074

UPDATED 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) Approve the appointment of two community members school policy (ref. PLCY_03.001) (**UPDATED ITEM**)
(Shane Zeller, Chair of Governing Body) (*Information/Discussion/Action*)
 - a) Ms. Nohemi Garcia, Teacher at Sue H. Morrow Elementary School in the Clark County School District
 - b) Mr. Michael Pelham, Director of Government and Community Affairs with Nevada Taxpayers Association
- 3) 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 (Wendi Hawk, CAO)
 - c) A school update on FRL students at the Downtown Campus receiving snacks (Dr. Sindy Shell, DSA Downtown)
- 4) 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 1/18/2018 and 3/22/2018 NSHS Governing Body meetings;
 - 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 2018-2019 school year NAC 387.120;
 - e) Approve NSHS alternative schedule for 2018-2019 school year NRS 388A.366;
 - f) Approve NSHS governing body calendar for 2018-2019 school year;
 - g) Approve NSHS school accountability chart
 - h) Ratify NSHS letter signed by board chair to expand NSHS to the southwest and northwest areas of Las Vegas
 - i) Ratify NSHS letter signed by board chair to clarify NSHS does not mandate parent volunteerism
- 5) WORKSHOP: Approval of an amended final budget for FY1718 and a proposed tentative budget for FY1718 under NRS 387.720 and scheduling for the date a public meeting on May 10, 2018 regarding the possible adoption of final FY1718 and proposed tentative budget for FY1819 under NAC 387.725/NAC 387.720 (John Hawk, COO) (*Information/Discussion/Action*)

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.

NEVADA STATE HIGH SCHOOL GOVERNING BODY PUBLIC NOTICE

- 6) 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 FY1718 Dr. John Hawk/COO and Dr. Wendi Hawk/CAO
 - b) Contract renewal for FY1819 Dr. John Hawk/COO and Dr. Wendi Hawk/CAO
(3rd consecutive year with no pay increase)

- 7) Approval of Nevada State High School to execute a promissory note with the school that would loan the Nevada State High School at Sunrise 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 July 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 Sunrise potential of receiving start-up funds from the CSP grant. This will allow the school to secure "minimal" start-up supplies, dissemination of information, etc. while reimbursement requests can be made against any funds received from the grant. **IMPORTANT:** If NSHS at Sunrise fails to receive grant funds, then this loan may be withdrawn at the discretion of the Dr. John Hawk. (John Hawk, COO) **(Information/Discussion/Action)**

- 8) 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_OR). 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)**

- 9) Board Member Comments

- 10) Public Comments
Governing Body Chair may impose a three-minute time limit for each speaker.

- 11) 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.