

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, 10/18/2018 // **Time:** 6:30 pm // **Location:**

Nevada State High School; 233 North Stephanie Street; Henderson, NV 89074

SCHOOL PICTURES ☺ // Anytime between 4 – 7pm

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 (Luke Adamo, Vice-Chair acting chair of the 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) A special thanks to former Chair Mr. Shane Zeller and exiting Vice-chair Mr. Luke Adamo (Wendi Hawk, CAO)
- 3) Approve the appointment of one community member school policy (ref. PLCY_03.001) (**Action**)
 - a) Mr. Matthew Fox, Assistant General Counsel for the Public Utilities Commission
- 4) Executive update (**Information/Discussion/Action**)
 - a) A campus updates (Mark Schumm, Executive Director)
 - b) A network update on performance incentives (Erika Capulo, Director of Finance and Operations)
 - c) A network update on desired results using student scorecards (Wendi Hawk, CAO)
- 5) Approval of Consent Agenda (Luke Adamo, Vice-Chair acting 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 08/16/2018 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 newly employed contracts for employees FY1819
 - d) Approval of the school's School Performance Plan FY1819 to comply with the NRS 385.357 plan to improve achievement of pupils to comply with NRS 385.3573
 - e) Approval of the school's Parent Involvement Plan FY1819
 - f) Approval of Nevada State High School Special Education Policy as written by the State Public Charter School Authority and posted on the school's website here: <http://earlycollegenv.com/wp-content/uploads/2017/10/171008-NSHS-Special-Education-Adopted-Manual-From-SPCSA.pdf>
- 6) Approval of the NAC 387.775 Annual Audit to the board to comply with NAC 387.775(5) (Erika Capulo, Dir. of Finance & Operations w/Houldsworth Russo accountants) (**Information/Discussion/Action**)
- 7) Adoption or rejection of the recommendations of the report of the NAC 387.775 Annual Audit to comply with NAC 387.775(9) (Erika Capulo, Dir. of Finance & Operations w/Houldsworth Russo accountants) (**Information/Discussion/Action**)
- 8) Approval of an amended NSHS Budget for FY1819 (Ref NAC 387.725/NAC 387.720) (Erika Capulo, Dir. of Finance & Operations) (**Information/Discussion/Action**)
- 9) Approval to ratify signed contract by Nevada State High School and Allen-Milan, LLC for the premises located at 7885 W. Sunset Road Suite 170, Las Vegas, NV 89113 for approximately 1461 SF for a term of five years commencing October 1, 2018 at a lease of \$1.60/SF + CAMS of \$0.45/SF. (John Hawk, Chief Operations Officer) (**Information/Discussion/Action**)
- 10) Approval of a Board Resolution to enter an Interlocal Agreement with Nevada State High School at Meadowwood to provide direct and shared network services, support, and activities to operate a NSHS model school, following the cost allocation policy. (John Hawk, Chief Operations Officer) (**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.

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- 11) Approval of a Board Resolution to enter an Interlocal Agreement with Nevada State High School at Sunrise to provide direct and shared network services, support, and activities to operate a NSHS model school, following the cost allocation policy. (John Hawk, Chief Operations Officer) (*Information/Discussion/Action*)
- 12) Update on board member applications and recruitment. (John Hawk, COO) (*Information/Discussion/Action*)
- 13) Board Member Comments
- 14) Public Comments
Governing Body Chair may impose a three-minute time limit for each speaker.
- 15) Adjournment

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