



NEVADA
State High School

2651 N. Green Valley Pkwy, #106
Henderson, NV 89014

Matthew Fox, Esq.
Chair

Wendi Hawk, EdD
Chief Executive Officer

NOTICE OF PUBLIC MEETING

The Nevada State High School at Meadowood will conduct the following:

- a public meeting on **January 16, 2020, beginning at 7:00pm** at the following locations:

Nevada State High School
Central Support Offices
2651 N. Green Valley Pkwy; Ste 106
Henderson, NV 89014

and

This public meeting will be conducted in accordance with Nevada’s Open Meeting Law, NRS 241.020

Members of the public are invited to attend at the location(s) listed above. Member of the Public may also view the meeting teleconference at the following:

Join via Computer or Handheld
<https://zoom.us/j/126348107>
Meeting ID: 126 348 107
(video/audio integrated)

or

Join via Telephone
+1 669 900 9128 US (San Jose)
+1 646 558 8656 US (New York)
Meeting ID: 126 348 107

Please note the following:

Time for public comment is provided at the beginning and at the end of the meeting. Individuals wishing to provide public comment should make note on the sign in sheet. **TIME LIMIT:** A time limit of three (3) minutes, subject to the discretion of the Governing Body Chair, will be imposed on the public comments 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. Public comment cannot be restricted based on viewpoint.

The Governing Body reserves the right to take agenda items out of order, items may be removed or delayed from the agenda at any time, and two or more items may be combined for consideration.

Governing Body member and Staff of the School may participate via teleconference.

The Governing Body is please to make reasonable accommodations for any member of the public who has a disability and wishes to attend the meeting. If special arrangements for the meeting are necessary, please notify the Governing Body, in writing, at 2651 N. Green Valley Pkwy; Ste 106, Henderson, NV 89014; via email at governingbody@earlycollegenv.com; or call 702-332-2593.

AGENDA

1. Call to Order, Roll Call, and Pledge of Allegiance.
2. Public Comment #1.
Public comment will be taken during this agenda item regarding any item appearing on the agenda. No action may be taken on a matter discussed under this item until the matter is included on an agenda as an item on which action may be taken. See NRS 241.020. A time limit of three (3) minutes, subject to the discretion of the Chair, will be imposed on public comments. The Governing Body Chair may allow additional public comment at his/her discretion. Public Comment #2 will provide an opportunity for public comment on any matter not on the agenda.
3. Approve the reappointment of one community member for a final two-year term and one parent member for a holdover term of eight months ending on December 31, 2020 (ref. PLCY_03.001) (Matthew Fox, Chair) (***For Possible Action***)
This item was covered during the previous flagship meeting on 1/16/2020 at 6:30pm. Action is still required and additional discussion and information may be acted upon during this meeting if the Governing Body chooses to do so.
 - a. Michael Phelem current term ending January 2020 (Community Member); and
 - b. Ms. Diana Burns current term ending April 2020 (Parent member)
4. EXECUTIVE UPDATE: An update from members of the executive leadership team on the progress and performance of the school (John Hawk, COO)
This item was covered during the previous flagship meeting on 1/16/2020 at 6:30pm. Action is still required and additional discussion and information may be acted upon during this meeting if the Governing Body chooses to do so.
 - a. Update on network succession planning
 - b. Update on new locations for Northwest Las Vegas and Downtown Henderson
 - c. Information on seeking to combine Sunrise under Flagship contract with SPCSA
 - d. Update on Governance Training held on 10/24/2019 (meets SPCSA direction)
 - e. Employee progress on executing performance incentives
 - f. Student progress on the desired result using student scorecards FY1920
 - g. Information regarding potential paid internship program in Reno
 - h. Update on the results from the Network Accreditation visits from Cognia®
 - i. Update on the SPCSA's (our sponsor) final site evaluations
 - j. Update on the SPCSA's six-year Financial Performance Framework
5. CONSENT AGENDA: 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 has a question concerning a particular item and asks that it be withdrawn from the consent list, items are approved at one time.;
(Matthew Fox, Chair) (***For Possible Action***)
 - a. Approval of the meeting minutes from 10/17/2019
 - b. Approval and ratification of purchase orders PLCY_03.003 Article I Sec. 1.03

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6. Approval of Nevada State High School financials and any necessary budget amendments or revisions for FY1920 (Ref NAC 387.725/NAC 387.720).
(James Moore, Director of Finance and Operations) (***For Possible Action***)
7. ANNUAL MEETING: This will cover training and possible action on certain items identified below; (Matthew Fox, Chair) (***For Possible Action***)
This item was covered during the previous flagship meeting on 1/16/2020 at 6:30pm. Action is still required and additional discussion and information may be acted upon during this meeting if the Governing Body chooses to do so.
 - a. Review of board terms, openings, and plan for filling these positions
 - b. Review responses to statutory and regulatory responsibilities of Gov. Body
 - c. Review ethics disclosure and abstention guide
 - d. Review, Q&A, and collect Acknowledgement of Ethical Standards form
 - e. Review, Q&A, and collect Code of Ethics and Conflict of Interest Policy forms (ref. PLCY_03.002 & PLCY_03.004)
 - f. Review, Q&A, and collect Acknowledgement of Governance Training form (ref. PROC_03.003)
Ethics and Open Meeting Law Training Video:
<https://tinyurl.com/ts42ynn>
Governance Best Practices Development Video:
<https://tinyurl.com/uzxjqe3>
8. Board Member Comments
9. Public Comment #1.
Public comment will be taken during this agenda item. No action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken. See NRS 241.020. A time limit of three (3) minutes, subject to the discretion of the Chair, will be imposed on public comments. The Governing Body Chair may allow additional public comment at his/her discretion.
10. Adjournment

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Supporting materials for items listed on the above-referenced agenda are available, at no charge, at the meeting locations, or by contacting the Governing Body, 2651 North Green Valley Parkway Suite 106, Henderson, NV 89014; or by email/phone governingbody@earlycollegenv.com or 702-332-2593.

Archived meeting minutes, agendas, supporting documents, or recordings for previously held meeting can be requested by completing the directions on the school's public records request form found on our website here <https://earlycollegenv.com/governance/>.

In accordance with NRS 241.020, this public notice and agenda has been posted at the following locations, on or before January 13, 2020, and is also available at the Nevada State High School's website at <https://earlycollegenv.com/governance/> and the State of Nevada's Official website, <https://notice.nv.gov/>

- Nevada State High School at Henderson
233 North Stephanie Street, Henderson, NV 89074
- Nevada State High School at Summerlin
850 South Durango Drive Suite 100, Las Vegas, NV 89145
- Nevada State High School at Downtown
300 North 13th Street, Las Vegas, NV 89101
- Nevada State High School at Sunrise
2425 N. Lamb Blvd. Suite 130 Las Vegas NV 89115
- Nevada State High School at Southwest
7885 W. Sunset Road Suite 170, las Vegas, NV 89113
- Nevada State High School at Meadowwood
7530 Longley Drive Suite 103, Reno, NV 89511
- Nevada State High School Central Support Offices
2651 North Green Valley Parkway, Suite 106 Henderson, NV 89014

DECLARATION OF POSTING

Pursuant to NRS 53.045, I declare under penalty of perjury that the following is true and correct:

That on or before January 13, 2020, this Public Notice and Agenda was posted at the above-referenced locations, and websites.



John Hawk, COO & First Secretary to the Governing
Body of Nevada State High School

APPROVED

By Johnathan D. Hawk at 4:13 pm, Jan 10, 2020