



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 will conduct the following:

- a public meeting on **April 16, 2020, beginning at 6:30pm** at the following:

Nevada State High School
Online Meeting ONLY
Governor Sisolak
Directive COVID-19

and

This public meeting will be conducted in accordance with Nevada’s Open Meeting Law, NRS 241.020 and March 22, 2020 Directive from Governor Sisolak in response to COVID-19 crisis.

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

OPTIONAL VIDEO ONLY | <https://zoom.us>
Contact 702-332-2593 by 4/15/2020 at Noon
for login details and information

or

Join via Telephone
AUDIO ONLY

Toll Free: 1-866-953-2610
PIN #: 2600

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. EXECUTIVE UPDATE: An update from members of the executive leadership team on the progress and performance of the school (John Hawk, COO)
 - a. Update on new locations for Northwest, Downtown Henderson, and Henderson
 - b. Employee progress on executing performance incentives
 - c. Update on the SPCSA Financial Framework Results NRS 388A.150
 - d. Student progress on the desired result using student scorecards FY1920
 - e. Update on the SPCSA Academic Framework Results NRS 388A.150
 - f. Update on NSHS responses to COVID-19 crisis
4. 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 1/16/2020
 - b. Approval and ratification of purchase orders PLCY_03.003 Article I Sec. 1.03
 - c. Approve NSHS lease amendment at 233 N. Stephanie St, Henderson, NV 89074
 - d. Approval of dual credit courses under NRS 389.160 (request from NDE)
 - e. Approve NSHS revised school organizational charter and accountability chart
 - f. Approve NSHS school calendar for 2020-2021 school year NAC 387.120;
 - g. Approve NSHS alternative schedule for 2020-2021 school year NRS 388A.366;
 - h. Approve NSHS governing body calendar for 2020-2021 school year;
 - i. Approval that governing body received “Sexual Predators Safeguard” document
 - j. Ratify NSHS request for emergency program of Distance Education
 - k. Approval of NSHS to contract with newly hired staff including: Sahwntece’ Washington (Office Manager), Dale Richardson (Office Manager), Tawana Bellamy (Office Manager), Jennifer Lewis (Director of Site Administration), and Jessica Medina (Office Manager)
5. SUCCESSION PLANNING UPDATE: An update on the succession plan for Nevada State High School. This will include a discussion on the work of the school’s Succession Advisory Team and any recommendations. (Wendi Hawk, CEO) (***For Possible Action***)

NEVADA STATE HIGH SCHOOL GOVERNING BODY

Public Meeting Date – Thursday, April 16, 2020
Public Notice and Agenda – Page 3

6. AMENDMENT TO SPCSA: Approval for Nevada State High School to file an amendment with the State Public Charter School Authority for the following:
(John Hawk, Chief Operations Officer) (***For Possible Action***)
 - a. Expand one additional location in Henderson, Las Vegas, and/or North Las Vegas. This was part of the amendment the board approved last year to expand into East, West, and Central Henderson that SPCSA delayed West Henderson. (area to be determined in collaboration with the SPCSA)
 - b. Consolidate the Sunrise campus into the flagship charter
 - c. Annex an additional 550 SF of space at the Sunrise campus

7. BUDGET WORKSHOP: Approval of an amended final budgets for FY1920 and proposed tentative budgets for FY2021 under NRS 387.720 and scheduling for a public meeting date on May 14, 2020 regarding the possible adoption of final FY1920 and proposed tentative budget for FY2021 under NAC 387.725/NAC 387.720
(John Hawk, COO) (***For Possible Action***)

8. EVALUATIONS AND CONTRACTS: Approval of annual administrative performance evaluations and future contracts in compliance with NAC 386.400 for the following:
(Matthew Fox, Chair) (***For Possible Action***)
 - a. Annual evaluations for FY1920 Wend Hawk, CEO and John Hawk, COO
 - b. Contract renewal for FY2021 Wend Hawk, CEO and John Hawk, COO

9. MANAGEMENT DECISIONS: 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 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_0R). 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) (***For Possible Action***)

10. ELECTION OF OFFICERS: This will be the annual election of officers including Chair, Vice-chair, and Clerk (John Hawk, Chief Operations Officer) (***For Possible Action***)

11. Board Member Comments

12. 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.

13. Adjournment

NEVADA STATE HIGH SCHOOL GOVERNING BODY

Public Meeting Date – Thursday, April 16, 2020
Public Notice and Agenda – Page 4

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 April 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 at Meadowwood
303 S Water St Suite 120, Henderson, NV 89015
- 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 April 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 4:06 pm, Apr 12, 2020