

NEVADA STATE HIGH SCHOOL
Public Board Meeting
Thursday, April 16, 2020, 7:15 p.m.
Nevada State High School at Meadowwood
2651 N. Green Valley Pkwy, #106
Henderson, NV 89014

MINUTES OF MEETING (MEADOWWOOD)
DRAFT

Members

Present: (By teleconference due to COVID-19 pandemic)

Matthew Fox, Chair
Michael Pelham, Vice Chair
Cathy Sterbentz
Nohemi Garcia
Luis Maceria
Saul Wesley
Barbara Graham
Kelly Moxley
Dianna Burns

Members

Absent:

Others

Present: (By teleconference due to COVID-19 pandemic)

John Hawk, Chief Operation Officer for NSHS
Wendi Hawk, Chief Academic Officer for NSHS
Candyce Farthing, Academics and Accountability Director
Matthew Iles, Marketing and Engagement Director
Andrea McDonald, Director of Site Administration
Danielle Jones, Director of Site Administration
Jennifer Lewis, Director of Site Administration
Deborah Whitmoyer, Director of Site Administration
Erika Capulo, Operations Manager
Quincy Thomas, Human Resource Manager
M. Tam Vo, Business Manager
Dayana Vital, Intern

1) Call to Order, Roll Call, and Pledge of Allegiance.

Chair Fox called meeting to order at 8:11 p.m., with a quorum of nine members present.

At this time, agenda item 2 was opened.

2) **Public Comments #1.**

No comments.

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 the SPCSA Financial Framework Results NRS 388A.150**
- b. **Student progress on the desired result using student scorecards FY1920**
- c. **Update on NSHS responses to COVID-19 crisis**

NOTES:

John Hawk – Same information as provided for Flagship, but happy to answer questions.
Chair Fox – Questions? No questions.

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 Unless a Governing Body Member has a question concerning a particular item and asks that it be withdrawn from the consent list, items are approved at one time.;**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. **Approval of dual credit courses under NRS 389.160 (request from NDE)**
- d. **Approve NSHS revised school organizational charter and accountability chart**
- e. **Approve NSHS school calendar for 2020-2021 school year NAC 387.120;**
- f. **Approve NSHS alternative schedule for 2020-2021 school year NRS 388A.366;**
- g. **Approve NSHS governing body calendar for 2020-2021 school year;**
- h. **Approval that governing body received “Sexual Predators Safeguard” document**
- i. **Approval of NSHS to contract with newly hired staff including Brandi Ziegler (Office Manager)**

NOTES:

John Hawk –Approval for Brandi Ziegler was temporary and now a permanent staff member.
Chair Fox – Questions? No questions

Matthew Fox moved to approve agenda item 4a-4i. Saul Wesley seconded the motion. Motion carried unanimously. 9-0-0.

5. **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)

NOTES:

John Hawk – Same as Flagship.

Matthew Fox moved to approve agenda item 5. Nohemi Garcia seconded the motion. Motion carried unanimously. 9-0-0.

- 6) 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)**

Matthew Fox moved to approve agenda item 6. Dianna Burns seconded the motion. Motion carried unanimously. 9-0-0.

7) Board Member Comments

NOTES:

No comments.

8) Public Comment #1:

NOTES:

No comments.

9) Adjournment

Meeting ends at 8:18 p.m.