



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 Sunrise will conduct the following:

- a public meeting on **January 14, 2021, beginning at 7:45pm** at the following locations:

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 10/14/2020 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. Approve the reappointment of one community member to the board for a final two-year term and recognize the service of exiting board member Mr. Luis Maceira for his final meeting. The conversation may revolve around next steps to recruit a replacement for Mr. Maceira's open position. (ref. PLCY_03.001) (Matthew Fox, Chair)
 - a. Kelly Moxley (reappointment); and
 - b. Luis Maceira (final meeting)
4. EXECUTIVE UPDATE: An update from members of the executive leadership team on the progress and performance of the school. This will be a verbal update from each of the members. The team will give a more comprehensive report during April 2021.
 - a. Introductions of new leadership Sara Coombes and Ellen Ma (John Hawk, COO)
 - b. Update on new location in approved zip codes (John Hawk, COO)
 - c. Update on succession plan (Wendi Hawk, CEO)
 - d. Employee vacancy/coverage report (Ellen Ma, FOD & Rollin Heassler, HRM)
 - e. School recruitment/enrollment numbers at each location (Cristal James, MED)
 - f. Student progress on scorecards FY2021 (Andrea McDonald, AAD)
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 10/15/2020
 - b. Approval of staff contracts that align with amended budget
 - c. Approval to update NSHS lottery policy REG_05.001
 - d. Approval and ratification of purchase orders PLCY_03.003 Article I Sec. 1.03
 - e. Approval that the board has received SPCSA Organizational Framework
 - f. Approval that the board has received SPCSA Academic Framework
 - g. Approval that the board has received SPCSA Financial Framework
 - h. Approval that the board has received SPCSA Risk Assessment Tier Letter

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6. ANNUAL MEETING: This will cover training and possible action on certain items identified below; (Matthew Fox, Chair) (*For Possible Action*)
- 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>

7. Board Member Comments

8. Public Comment #2.

Public comment on any matter 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.

9. 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 11, 2021**, 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 Downtown Henderson
303 S Water St Suite 120, Henderson, NV 89015
- Nevada State High School at Northwest
7240 W Azure Dr Suite 110, Las Vegas, NV 89130
- 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 11, 2021**, 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