



**NEVADA**  
**State High School**

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

*Matthew Fox, Esq.*  
*Chair*

*Jesse Welsh, D. Ed.*  
*Chief Executive Officer*

**NOTICE OF PUBLIC MEETING**

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

- a public meeting on **April 15, 2021, beginning at 7:00pm** 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 4/14/2021 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](mailto:governingbody@earlycollegenv.com); or call 702-332-2593.

## AGENDA

1. Call to Order, Roll Call, Pledge of Allegiance, and call for possible Flexible Agenda.  
(John Hawk, COO) (*For Possible Action*)
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. (*Information and Discussion*)
  - a. CEO update on network performance (Jesse Welsh, CEO)
  - b. FOD update on employee performance incentives (Ellen Ma, FOD)
  - c. MED update on school recruitment and projections (Cristal James, MED)
  - d. AAD update on student scorecard progress FY2021 (Andrea McDonald, AAD)
  - e. COO update on legislative session (John Hawk, COO)
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 1/14/2021
  - b. Approval and ratification of purchase orders PLCY\_03.003 Article I Sec. 1.03
  - c. Approval that the board has received SPCSA Enrollment Report
  - d. Approval that the board has received SPCSA Financial Framework
  - e. Approve NSHS school calendar for 2021-2022 school year NAC 387.120;
  - f. Approve NSHS alternative schedule for 2021-2022 school year NRS 388A.366;
  - g. Approve NSHS governing body calendar for 2021-2022 school year;
  - h. Approve NSHS restorative discipline plan NRS 392.4644
  - i. Approve NSHS English Language (EL) Learner Policy
5. BUDGET WORKSHOP: Approval of an amended final budgets for FY2021 and proposed tentative budgets for FY2122 under NRS 387.720 and scheduling for a public meeting date on May 13, 2021 regarding the possible adoption of final FY2021 and proposed tentative budget for FY2122 under NAC 387.725/NAC 387.720.  
(Jesse Welsh, Chief Executive Officer) (*For Possible Action*)

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6. ORGANIZATIONAL STRUCTURE: Approval for Nevada State High School to structure each of its charter contracts as a 501c3 and work with its sponsor to revise the NSHS Bylaws to reflect two separate governing bodies with each body having seven voting members and an ex-officio non-voting parent member from the opposite county (ref. PLCY\_03.001). (John Hawk, Chief Operations Officer) (***For Possible Action***)
  
7. 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***)
  
8. Board Member Comments
  
9. 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.*
  
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](mailto: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 12, 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 13<sup>th</sup> 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 **April 12, 2021**, this Public Notice and Agenda was posted at the above-referenced locations, and websites.



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