

**NEVADA STATE HIGH SCHOOL
Public Board Meeting
Thursday, April 15, 2021, 7:00 p.m.
Nevada State High School
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
Nohemi Garcia, Clerk
Cathy Sterbentz
Barbara Graham
Beth Christian

Members

Absent: Kelly Moxley
Saul Wesley
9th Position Vacant

Others

Present: John Hawk, Chief Operation Officer
Wendi Hawk, Chief Executive Officer
Dr. Jesse Welsh, Chief Executive Officer
Ellen Ma, Finance and Operations Director
Cristal James, Marketing and Engagement Director
Andrea McDonald, Academics and Accountability Department
Danielle Jones, Director of Site Administration
Deborah Whitmoyer, Director of Site Administration
Sara Coombes, Director of Site Administration
Erika Capulo
Marian Tam Vo
Dayana Vidal

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

Chair Fox called meeting to order at 7:12 p.m., with a quorum of six members present.

At this time, agenda item 2 was opened.

2). Public Comments #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.

No public comments.

- 3). **EXECUTIVE UPDATE: An update from members of the executive leadership team on the progress and performance of the school (*Information & 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)

Everything is the same as Flagship.

- 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 Unless a Governing Body Member has a question concerning a particular item and asks that it be withdrawn from the consent list, items are approved at one time.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

Same as Flagship.

Chair Fox moved to approve agenda item 4a-i). Vice Chair Pelham seconded the motion. Motion carried unanimously. 6-0-0.

- 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*)**

Jesse Welsh: Would like to share briefly that our Meadowwood Campus has an outstanding loan of \$66,000. They're projected to have an ending fund balance of \$103,000, which is fantastic.

**Chair Fox moved to approve agenda item 5). Clerk Garcia seconded the motion.
Motion carried unanimously. 6-0-0.**

- 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)**

Same as Flagship. Chair Fox states that Dr. Hawk has the flexibility to fill the vacant board member positions to carry out the purpose of our approval of agenda item 6.

**Chair Fox moved to approve agenda item 6). Member Graham seconded the motion.
Motion carried unanimously. 6-0-0.**

- 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)**

Same as Flagship.

**Chair Fox moved to approve agenda item 7). Member Christian seconded the motion.
Motion carried unanimously. 6-0-0.**

- 8). **Board Member Comments**

No board member comments.

- 9). **Public Comments #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.

No public comments.

10). Adjournment

Meeting ended at 7:19 p.m.

DRAFT