



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 will conduct the following:

- a public meeting on **January 20, 2021, beginning at 7:00pm** at the following locations:

Nevada State High School
Central Support Offices

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

Telephone

AUDIO ONLY

Toll Free: 1-866-953-2610

PIN #: 2600

Computer or Handheld

VIDEO & AUDIO <https://zoom.us>

Contact 702-332-2593 by

1/19/2022 at Noon

for login details

This public meeting will be conducted in accordance with Nevada's Open Meeting Law, NRS 241.020

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:

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 702-953-2600.

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 appointment of one parent member and two community/business directors (policy, 1000) (Matthew Fox, Chair) (***For Possible Action***)
 - a. Andy Donahue, Community/Business Director, (term 2022 – 2024)
 - b. Julie Hendrix, Parent Director So. Nevada, (term 2022 – 2023)
 - c. Astrid Perez, Community/Business Director, (term 2022 – 2024)
4. EXECUTIVE UPDATE: An update from members of the executive leadership team on the progress and performance of the school (Jesse Welsh, CEO)
 - a. CEO: Renewal, FY2122 Budget, staffing, development, and FY2223 tuition rates
 - b. FOD: Incentive audit, staff progress on incentives, and finance committee
 - c. AAD: Student progress on the desired result using student scorecards FY2122
 - d. MED: Lead generation, landing page actions, and school choice week
 - e. COO: New location and meetings with all staff
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 10/14/2021 and 12/14/2021
 - b. Approval and ratification of purchase orders (policy, 6200)
 - c. Approval that the board has received SPCSA Risk Assessment Tier Letter
 - d. Approval that the board has received SPCSA Academic Framework
 - e. Approval of SUNSHS (student government) constitution amendments
 - f. Review of NSPF “start ratings” internally generated by NSHS
6. Gather input and feedback from the Governing Body on Contingency Plans for the Chief Operating Officer. This information will combine with feedback and input from the Executive Leadership during their annual retreat. A recommendation will return back to the Governing Body in April 2022. (Jesse Welsh, COO) (***For Possible Action***)

NEVADA STATE HIGH SCHOOL GOVERNING BODY

Meadowwood Public Meeting Date – Thursday, January 20, 2022
Public Notice and Agenda – Page 3

7. ANNUAL MEETING: This will cover training and possible action on certain items identified below; (Matthew Fox, Chair) (*For Possible Action*)
 - a. Review organizational structure and organization/accountability charts
 - b. Review of board terms, openings, and plan for filling these positions
 - c. Review the system of operation (EOS®), strategic plan, and proven process
 - d. Review management (*how will*) and governance (*how well*)
 - e. Review statutory and regulatory responsibilities of the Governing Body
 - f. Review the SPCSA Governance Standards
 - g. Review the location of the board’s policy and procedures manual
<https://earlycollegenv.com/governance/>
Policies and Procedures Guide:
<https://tinyurl.com/52nmk7h>
Policies and Procedures Manual:
<https://tinyurl.com/2v58smck>
 - h. Review ethics disclosure and abstention guide
 - i. Sign Acknowledgement of Ethical Standards
 - j. Sign Conflict of Interest (policy 1610)
 - k. Sign Code of Ethics (policy 1611)
 - l. Sign Acknowledgement of Governance Training Form
 - m. Watch *Ethics and Open Meeting Law Training* video:
<https://tinyurl.com/ts42ynn>
Watch *Governance Best Practices Development* video:
<https://tinyurl.com/uzxjqe3>
 - n. Election of officers: Chair, Vice-chair, and Clerk (policy 1000 page 7 and 8)
8. Board Member Comments
9. 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.
10. Adjournment

NEVADA STATE HIGH SCHOOL GOVERNING BODY

Meadowwood Public Meeting Date – Thursday, January 20, 2022
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 N. Green Valley Parkway Suite 106, Henderson, NV 89014; or by email/phone governingbody@earlycollegenv.com or 702-953-2600.

Archived meeting minutes, agendas, supporting documents, or recordings for previously held meeting can be requested by contacting the Governing Body, 2651 N. Green Valley Parkway Suite 106, Henderson, NV 89014; or by email/phone governingbody@earlycollegenv.com or 702-953-2600.

In accordance with NRS 241.020, this public notice and agenda has been posted at the following locations, on or before **December 18, 2022**, 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 Central Support Organization
2651 North Green Valley Parkway Suite 106, Henderson, NV 89014
- *Nevada State High School at Henderson
233 North Stephanie Street, Henderson, NV 89074
- *Nevada State High School at Henderson Downtown
303 S Water St Suite 120, Henderson, NV 89015
- Nevada State High School at Las Vegas Downtown
300 North 13th Street, Las Vegas, NV 89101
- Nevada State High School at Las Vegas Northwest
7240 W Azure Dr Suite 110, Las Vegas, NV 89130
- Nevada State High School at Las Vegas Southwest
7885 W. Sunset Road Suite 170, Las Vegas, NV 89113
- Nevada State High School at Las Vegas Summerlin
850 South Durango Drive Suite 100, Las Vegas, NV 89145
- Nevada State High School at Las Vegas Sunrise
2425 N. Lamb Blvd. Suite 130 Las Vegas NV 89115
- Nevada State High School at Reno Meadowwood
7530 Longley Drive Suite 103, Reno, NV 89511

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 **December 18, 2022**, this Public Notice and Agenda was posted at the above-referenced locations, and websites. *(posted on 1/17/22)



John Hawk, Chief Operations Officer & First Secretary
to the Governing Body of Nevada State High School