



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

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

*Matthew Fox, Esq.*  
*Chair*

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

**DETAILS**

Date/Time: Th: 4/21/2022 at 5:30pm

Committee documents located here: <https://earlycollegenv.com/2022/04/14/220421financecommittee/>

**MEMBERS**

Nohemi Garcia, Chair

Michael Pelham, Past Chair

Ellen Ma (staff member)

John Hawk (staff member)

Susie Fuhs

Tonya Hennington

Laura Langberg Bielinski

Jorge (Coco) Padilla

Jonathan Via

**FINANCE COMMITTEE AGENDA**

1. COMMENCE: Call to Order, Pledge of Allegiance, Roll Call, and Flexible Agenda
2. APPOINTMENTS: Appointment of members to the Finance Committee including: Susie Fuhs, Laura Langberg Bielinski, and Jorge (Coco) Padilla. (John Hawk, COO) (*For Possible Action*)
3. CONSENT AGENDA: Information concerning the following consent agenda items have been forwarded to committee members for study prior to the meeting. Unless a Committee Member has a question concerning a particular item and asks that it be withdrawn from the consent list, items are approved at one time.  
(Nohemi Garcia, Chair) (*For Possible Action*)
  - a. Approval monthly closeout checklists for January and February 2022
4. BUDGET BUILDING PROCESS: Review budget process  
(Ellen Ma, Finance and Operations Director) (*For Possible Action*)
5. BUDGET WORKSHOP: Approval of an amended final budgets for FY22 and proposed tentative budgets for FY23 under NRS 387.720; scheduling for a public meeting date on May 12, 2022 regarding the possible adoption of final FY22 and proposed tentative budget for FY23 under NAC 387.725/NAC 387.720; and providing the Chief Executive Office with flexibility to allow for a minimum ending fund balance of 2% in FY22 budgets to allow for professional development, marketing, or early hiring.  
(Ellen Ma, Finance and Operations Director) (*For Possible Action*)
6. COMMENTS: Recognize committee member comments
7. ADJOURN