



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 **August 18, 2022, beginning at 7:00 pm** 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 702-953-2600 by
8/17/2022 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.

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 one year holdover for current member (policy, 1000)
(Matthew Fox, Chair) (**For Possible Action**)
 - a. Mr. Matthew Fox (current law representative in Clark County)
Senior Assistant General Counsel
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: NLV Campus, Registration, Staffing, Cost-Benefit Analysis
 - b. COO: IPIA 100 Day Plan Action Plan Priorities
 - c. FOD: Cash on hand, Budget Update, and Finance Committee Update
 - d. AAD: Student progress on 2021-2022 student scorecards
 - e. MED: Recruitment Summary and Fall Event Calendar
 - f. Development opportunity to see if board members are interested in attending the Charter School Association of Nevada annual conference F:9/23/22 (11:00 AM – 3:30 PM)
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 4/21/22 and 5/12/2022 for Meadowwood
 - b. Approval of 2022-2023 NSHS Student Handbook
 - c. Approval of 2022-2023 NSHS Staff Handbook
Handbooks posted here: <http://earlycollegenv.com/about-us/governance/>
 - d. Approval of 2022-2023 Emergency Operation Plan (policy, 3432)
 - e. Approval of 2022-2023 Test Security Plan and Test Security Annual Update
 - f. Approval of 2021-2022 school Discipline and Firearm Report submitted to the Nevada Department of Education
 - g. Approval of 2022-2023 Parent Involvement Plan
 - h. Approval of 2022-2023 School Performance Plan

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- i. Approval and ratification of purchase orders (policy, 6200)
 - j. Approval to continue staff and administrative performance incentives
 - k. Ratify 2021-2022 administrative performance pay and accrual of time
 - l. Ratify 2022-2023 employee contracts
 - m. Approval of a letter confirming special education \$25,000 set-aside
6. Approval of Nevada Public Employee Retirement System (NVPERS) buyout incentive employee recruitment and retention strategy, beginning June 2023. Employees vested in NVPERS, in good standing, with renewed contracts for the upcoming year, and meeting eligibility requirements will receive service credit of one year following each year of completed service at NSHS. This will allow the school to leverage cash balances at each location to increase employee retention and recruit skilled and experienced candidates. (Jesse Welsh, CEO) (*For Possible Action*).
7. Approval of information, reports, and contracts from the State Public Charter School Authority (SPCSA) (Jesse Welsh, CEO) (*For Possible Action*).
- a. Organizational Performance Framework Self-Certification Checklist
 - b. Safeguarding Schools: Questions for School Heads and Trustees
8. Approval for Nevada State High School Network to apply for local, State, Federal, or private grants that is consistent with the school’s mission for any school in the network’s portfolio including expansion and replication schools. (Jesse Welsh, CEO) (*For Possible Action*)
9. Board Member Comments
10. 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.
11. 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 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 August 15, 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 August 15, 2022, this Public Notice and Agenda was posted at the above-referenced locations, and websites.

Jesse Welsh, Chief Executive Officer
to the Governing Body of Nevada State High School