

**NEVADA STATE HIGH SCHOOL  
Public Board Meeting  
Thursday, August 18, 2022, 7:00 p.m.  
Nevada State High School  
2651 N. Green Valley Pkwy, #106  
Henderson, NV 89014**

**MINUTES OF MEETING (MEADOWWOOD)  
DRAFT**

**Members**

**Present:** (Some in-person, some via teleconference due to COVID-19 pandemic)

Matthew Fox, Chair  
Nohemi Acosta, Clerk  
Kelly Moxley  
Astrid Perez  
Julie Hendrix  
Cathy Sterbentz  
Andrew Donahue

**Others**

**Present:**

Dr. Jesse Welsh, CEO  
Dr. John Hawk, COO  
Dr. Krystle Turner  
Ellen Ma  
Melissa McCormick  
Dwight Reynolds  
Erika Capulo  
Marian Vo  
Dayana Vidal  
Susie Fuhs  
Stefanie Ray

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

Chair Fox called the meeting to order at 7:17 p.m. with a quorum of 7 members present.

Item #2 was opened at this time.

**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. 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. **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**

Matthew Fox: This is approval of one-year holdover for myself consistent with the Agenda Item that we just concluded in the Flagship Campus. I will be deferring and making a motion and voting on this item.

**Member Moxley motions to approve Agenda Item #3. Member Hendrix seconds. Motion carried 6-0-1**

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)**

Jesse Welsh indicates there is no difference from this information than what was shared in the Flagship meeting earlier.

No board member questions

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 Flagship**
  - 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**
  - 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**

Jesse Welsh indicated that all materials in the consent agenda are the same from the Flagship meeting with the exception of the meeting minutes to reflect the Meadowwood meeting minutes.

**Matthew Fox moved to approve agenda item #5a-5m. Member Hendrix seconded the motion. Motion carried unanimously.**

- 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).**

Matthew Fox: Consistent with the action taken by the Board to defer this same item during the meeting for the Flagship campus, I move that we defer this item to the next agenda for further consideration and to provide leadership to provide more supporting material consistent with the direction I provided at the last meeting for the Flagship campus.

**Matthew Fox moved to defer agenda item #6 until the next meeting. Member Perez seconded the motion. Motion carried unanimously.**

- 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**

Jesse Welsh indicated no material difference from this agenda item from the Flagship meeting.

**Matthew Fox moved to approve agenda item #7. Member Hendrix seconded the motion. Motion carried unanimously.**

- 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)**

Jesse Welsh indicated no material difference from this agenda item from the Flagship meeting.  
Chair Fox: Alright, hearing and seeing none, we are adjourned.

**Matthew Fox moved to approve agenda item #8. Member Acosta seconded the motion. Motion carried unanimously.**

**9. Board Member Comments**

No comments.

**10. Public Comments #1.**

*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

**11). Adjournment**

Meeting ended at 7:17 p.m

DRAFT

# Nevada State High School MEADOWWOOD

FY2223 Purchase order approvals

Count	PO Number	Status	Vendor Name	PO Amount
001	22230001	Issued	Amazon.com	\$300.00
002	22230002	Issued	Charter Communications Holdings, LLC	\$1,620.00
003	22230003	Issued	Canon Solutions America, Inc.	\$200.00
004	22230004	Issued	Integrita Systems, LLC	\$525.00
005	22230005	Issued	NV Energy	\$1,800.00
006	22230006	Issued	Reno Property Management, Ltd	\$33,640.00
007	22230007	Issued	Xtrakleen LLC	\$1,320.00