



**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 **April 20, 2023, beginning at 6:30pm** 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

<http://teams.microsoft.com>

Contact 702-953-2600 by  
4/18/2023 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 members and staff of the school may participate via teleconference.

The Governing Body is pleased 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](mailto: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. EXECUTIVE UPDATE: An update from members of the executive leadership team on the progress and performance of the school (Jesse Welsh, CEO)
  - a. CEO: HRC Report Follow-up, Continuous Improvement Points, and Registration (Jesse Welsh, CEO)
  - b. FD: Budgets and Finance Committee (Ryan McKnight, FD)
  - c. SSD: Student Scorecards, Summer Reimbursement, ECON Credit by Exam (Melissa McCormick, SSD)
  - d. MED: Recruitment, Successes, Challenges, and End-of-Year Ceremonies (Amy Spero, MED)
  - e. CID: ACT Testing, SPCSA Site Visits (Dwight Reynolds, CID)
  - f. CIAO: 90-day Transition Plan, HRC Recommendations for Implementation, and Early Wins (Ra'Chanel Wells, CIAO)
  - g. SUNSHS: Nevada Association of Student Councils, Social Event Success, Giving Back (Marcos Cano, SUNSHS Executive Chair)
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 1/19/2023 for Flagship
  - b. Approval and ratification of purchase orders (policy, 6200)
  - c. Approve NSHS school calendar for 2023-2024 school year NAC 387.120;
  - d. Approve NSHS alternative schedule for 2023-2024 school year NRS 388A.366;
  - e. Approve NSHS governing body calendar for 2023-2024 school year;
  - f. Approve Fidelity resolution for ending fund balance investment
  - g. Contract renewal with HAAN for professional services for FY24
  - h. Ratify employee contracts for 2022-2023 school year
  - i. Approve dual credit course request
  - j. Approve NSHS Student Handbook 2023-2024

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5. BUDGET WORKSHOP: Approval of amended final budgets for FY23 and proposed tentative budgets for FY24 under NRS 387.720; scheduling for a public meeting date on May 11, 2023 regarding the possible adoption of final FY23 and proposed tentative budget for FY24 under NAC 387.725/NAC 387.720. (Jesse Welsh, CEO) (***For Possible Action***)
6. EVALUATIONS AND CONTRACTS: Approval of annual administrative performance evaluations and future contracts in compliance with NAC 388A.570 for the following: (Matthew Fox, Chair) (***For Possible Action***)
  - a. Annual evaluations for FY23 Jesse Welsh, CEO and Ra'Chanel Wells, CIAO
  - b. Contract renewals for FY24 Jesse Welsh, CEO and Ra'Chanel Wells, CIAO
7. CRITICAL LABOR SHORTAGE: Approve PERS critical labor shortage in compliance with NRS 286.523 under PERS policy 10.34 for NSHS Special Programs Coordinator. (Ra'Chanel Wells, CIAO) (***For Possible Action***)
8. 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 (Ra'Chanel Wells, CIAO) (***For Possible Action***)
9. Information, reports, and contracts from the State Public Charter School Authority (SPCSA) and Nevada Department of Education (Jesse Welsh, CEO)
  - a. Fall 2022 NVSCSEL Survey Results
  - b. SPCSA 2021-2022 Organizational Performance Framework
10. Board Member Comments
11. Public Comment #2.

*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.*
12. 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](mailto: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](mailto: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 April 17, 2023, 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 13<sup>th</sup> Street, Las Vegas, NV 89101
- Nevada State High School at North Las Vegas  
4280 W Craig Rd. North Las Vegas, NV 89032
- 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 Meadowood  
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 April 17, 2023, this Public Notice and Agenda was posted at the above-referenced locations, and websites.



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