

NEVADA STATE HIGH SCHOOL
Public Board Meeting
Thursday, January 19, 2023, 7:00 p.m.
Nevada State High School at Meadowwood
2651 N. Green Valley Pkwy, #106
Henderson, NV 89014

MINUTES OF MEETING (FLAGSHIP)
DRAFT

Board Members Present (*In-Person or Virtually*) **Board Members Absent**

Chair Matthew Fox
Member Kelly Moxley
Member Bettina Buckholz
Member Julie Hendrix
Member Cathy Sterbentz
Member Andrew Donahue
Member Stephanie Ray
Member Astrid Perez

NSHS Staff Present (*In-Person or Virtually*)

Dr. Jesse Welsh, CEO
Dr. John Hawk, COO
Ryan McKnight, FOD
Brittney Varao, SSD
Amy Spero, MED
Melissa McCormick
Dwight Reynolds
Erika Capulo
Marian Vo
Dayana Vidal
Liliana Saligan
Janet Chaffin
Jessica Houchins
Arthur Mayville
Claudia Smith
Kiani Elia
Nichole Moore
Adrionna Penha

Audience Present (*In-Person or Virtually*)

Rae'Chanel Wells
Susie Fuhs
Jonathan Via
Jorde Padilla
Michael Wells

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

Chair Fox called the meeting to order at 6:30 p.m. with a quorum present.

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. 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.

No public comments.

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: SPCSA Response, CIAO Search, & Staffing**
- b) **FOD: Cash on Hand, Tuition Update, Update on Staff Performance Incentives**
- c) **SSD: Student Scorecards Update**
- d) **MED: NSHS Marketing and Recruitment Plan**
- e) **COO: Measures of Accountability, Support Network for Staff Improvement, Building Capacity of Positions**

Same as comments from Flagship meeting.

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 Unless a Governing Body Member has a question concerning a particular item and asks that it be withdrawn from the consent list, items are approved at one time.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 10/20/2022 for Flagship**
- b) **Approval and ratification of purchase orders (policy, 6200)**
- c) **Approval of updated Student Parent Handbook (NAC 388A.538(1)(g))**
- d) **SPCSA Enrollment Reduction Amendment**
- e) **Written Comments from Donna Korbin submitted from 10/2022 meeting**

Same as comments from Flagship meeting.

Chair Fox motions to approve Agenda Item #4a-4e. Member Buckholz seconds. Motion carried unanimously.

5. Interview candidate(s) for the position of Chief Integrity and Accountability Officer (CIAO) at Nevada State High School. The structure and flow of introductions, presentations, interviews, questions, and layout will be at the discretion of the Governing Body Chair. (Matthew Fox, Chair) (Discussion and Information)

Same as comments from Flagship meeting.

6. Options regarding next steps for the position of Chief Integrity and Accountability Officer (CIAO) that may include continuing to search for candidates, appointing a candidate that was presented to the board during this meeting, or requiring additional information from candidate(s). Governing Body Chair. (Matthew Fox, Chair) (For Possible Action)

Same as comments from Flagship meeting. No action required.

7. NSHS Ending Fund Balance Investment Plan. Implementation of Student Summer Course Reimbursement Program, Spring Student Textbook Stipends, and Staff Longevity Incentive. (Jesse Welsh, CEO) (For Possible Action)

Same as comments from Flagship meeting.

8. 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)
- o) Updated headshot photos (for website and CSO office)

Same as comments from Flagship meeting.

9. Human Resources Connection Independent Investigation and Scope of Work

Same as comments from Flagship meeting.

10. Board Member Comments

No comments.

11. Public Comments #2.

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No public comments

12. Adjournment

Meeting adjourned at 7:40 p.m.

DRAFT