

**Approved Minutes  
REGULAR BOARD MEETING  
BOARD OF DIRECTORS**

# **Nevada Virtual Academy**

**Tuesday – May 2, 2017**

**5:00pm**

**NVVA Blended Learning Site**

**4801 S. Sandhill**

**Las Vegas, NV. 89121**

*Persons wishing to attend via conference call may do so by calling the Nevada Virtual Academy Office **24 hours in advance** at 702-407-1825 for phone number and passcode. Posted on 04/27/2017 on the internet at [nvva.k12.com](http://nvva.k12.com), on [www.notice.nv.gov](http://www.notice.nv.gov), and at physical locations of 5175 E Tropicana Ave, Las Vegas, NV 89122, 4801 S. Sandhill, Las Vegas, NV 89121, 3521 N. Durango, Las Vegas, NV 89129, and 1 E. First Street, Reno, NV 89501.*

## **INSTRUCTIONS FOR PRESENTATIONS TO THE BOARD BY PARENTS AND CITIZENS**

The Nevada Virtual Academy (“School”) welcomes your participation at the School’s Board meetings. The purpose of a public meeting of the Board of Directors (“Board”) is to conduct the affairs of the School in public. We are pleased that you are in attendance and hope that you will visit these meetings often. Your participation assures us of continuing community interest in our School. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided.

1. Agendas and supporting documents are available to all audience members at the door to the meeting, by requesting the agenda from the Karen Richardson, Secretary to the Board (702-407-1825 ext. 7016) or on the School’s website at: <https://nvva.k12.com>.
  - a. Presentation materials discussed during the meeting may be viewed by using the following link and access code: <https://join.freeconferencecall.com/nvvaboard> Online meeting ID: nvvaboard
2. “Requests to Speak” forms are available to all audience members who wish to speak on any agenda items or under the general category of “Oral Communications.” Speakers may also request to be placed on “Speakers List” by calling the School’s Office (702-407-1825 ext. 7016) seventy two hours in advance of the meeting.
3. The “Oral Communications” portion is set-aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Board can only listen to your issue, not take action. These presentations are limited to three (3) minutes. The Board may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen-requested item.
4. With regard to items that are on the agenda, you may specify that agenda item on your request form and you will be given an opportunity to speak for up to three (3) minutes when the Board discusses that item. Written public comments can be provided to Karen Richardson up to two hours prior to the scheduled meeting via email to [krichardson@nvvacademy.org](mailto:krichardson@nvvacademy.org).
5. When addressing the Board, speakers are requested to state their name and address from the podium and adhere to the time limits set forth.
6. Citizens may request that a topic related to school business be placed on a future agenda by submitting a written request at least seventy-two (72) hours in advance of any regular meeting. Once such an item is properly agenzized and publicly noticed, the Board can respond, interact, and act upon the item.
7. Items on the agenda may be taken out of order; the public body may combine two or more agenda items for consideration; and the public body may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

**I. PRELIMINARY**

**Call to Order**

The meeting was called to order at 5:06 PM.

**Roll Call**

Member	Title	Term	Present In Person OR Telephone	Absent	In	Out
Dr. Anne Mendenhall	President	2017	T		5:05	5:37
Mr. Mauricio Molina	Vice President	2018	T		5:05	5:37
Mrs. Samantha Morris	Secretary/Treasurer	2017	T		5:05	5:37
Mr. Richard Gordon, Esq.	Member	2018	T		5:05	5:37
Mrs. Sarah Hoffman	Member	2018	T		5:05	5:37
Mr. Mark Makley	Member	2018		X		
VACANT		2018				

**Pledge of Allegiance**

**II. PUBLIC COMMENT #1**

ORAL COMMUNICATIONS/PUBLIC COMMENTS: No individual comment shall be for more than three (3) minutes. Board members may respond to comments however no action can be taken. The Board may give direction to staff following comment.

There was no public comment.

**III. SCHEDULED FOR POSSIBLE ACTION**

*(Information/Possible Action/Public Comment on the following voting items)*

**A. BUSINESS**

**20170502-01\_IV-BDRPT** *(for possible action)* **Consideration and Possible Approval of Mr. Kade D. Miller as a General Member of the Board, Filling the Vacancy of Mr. Richard Gordon. Term will expire June 30, 2018.**

**Motion** by Mr. Gordon to approve Mr. Kade D. Miller to a General Board Member position with final determination of the seat being filled to be determined at the May 30, 2017 general board meeting. Second by Mrs. Morris. Motion passed unanimously.

Member	Motion	Aye	No	Abstain	Absent
Dr. Anne Mendenhall		X			
Mr. Mauricio Molina		X			
Mrs. Samantha Morris	2 <sup>nd</sup>	X			
Mr. Richard Gordon Esq	M	X			
Mrs. Sarah Hoffman		X			
Mr. Mark Makley					X
VACANT					
<b>Motion</b>	Carried (X) Not Carried ( )	Vote, (A <b>5</b> ) (N ) (AB )			Tabled ( )

**20170502-02\_IV-BDRPT (for possible action) Consideration and Possible Approval to Appoint Members to the Membership of the Sub-Committee to Review Staffing and Title Changes.**

**Motion** by Dr. Mendenhall to nominate Mrs. Morris for a position on the committee. **Motion** by Mrs. Hoffman to nominate Mr. Miller for a position on the committee. Second both nominations by Mrs. Hoffman. Both motions passed unanimously.

Member	Motion	Aye	No	Abstain	Absent	
Dr. Anne Mendenhall	M	X				
Mr. Mauricio Molina		X				
Mrs. Samantha Morris		X				
Mr. Richard Gordon Esq		X				
Mrs. Sarah Hoffman	M & 2nd	X				
Mr. Mark Makley					X	
VACANT						
<b>Motion</b>	Carried (X)	Not Carried ( )	Vote, (A 5 ) (N ) (AB )			Tabled ( )

**20170502-03\_IV-BDRPT (for possible action) Consideration and Possible Approval to Further Amend the Educational Products and Services Agreement between NVVA and K12 Virtual Schools LLC.**

Mrs. Kara Hendricks provided a summary of the major changes to the existing contract with K12 as extending the contract through April 2020 and modifying sections 3.6, 7.1, the fee schedules, 7.5, 10 and adding a section to cover the Nevada Choice of Law. **Motion** by Mr. Gordon to approve the Education Products and Services Agreement between NVVA and K12 Virtual Schools, LLC. Second by Mr. Molina. Motion passed unanimsou.

Member	Motion	Aye	No	Abstain	Absent	
Dr. Anne Mendenhall		X				
Mr. Mauricio Molina	2nd	X				
Mrs. Samantha Morris		X				
Mr. Richard Gordon Esq	M	X				
Mrs. Sarah Hoffman		X				
Mr. Mark Makley					X	
Mr. Kade Miller		X				
<b>Motion</b>	Carried (X)	Not Carried ( )	Vote, (A 6 ) (N ) (AB )			Tabled ( )

#### **IV. CLOSING PROCEDURES**

##### **A. PUBLIC COMMENTS #2**

No individual comment shall be for more than three (3) minutes. Board members may respond to comments however no action can be taken. The Board may give direction to staff following comment.

There was no public comment.

##### **B. BOARD DISCUSSION - SUGGESTIONS FOR FUTURE AGENDA ITEMS:**

Finalize appointment for Mr. Miller.

##### **C. ADJOURNMENT**

Motion to adjourn by Mrs. Morris. Second by Mr. Molina.

Meeting was adjourned at 5:37 PM

The board is scheduled for training on Friday, May 12<sup>th</sup>, and Saturday May 13<sup>th</sup> at the NVVA Sandhill building.