

**AGENDA
REGULAR BOARD MEETING
BOARD OF DIRECTORS**

Nevada Virtual Academy

Tuesday – May 30 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 05/25/2017 on the internet at nvva.k12.com, on 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>.
Presentation materials discussed during the meeting may be viewed by using the following link: <https://sas.illuminate.com/m.inlp?password=M.88713B5DA314A96659A75C63C66A68&sid=559>
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.
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 agenzed 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; Roll Call; Pledge of Allegiance

II. PUBLIC COMMENT

Public Comment #1: 2017-2018 Budget

- **ORAL COMMUNICATIONS/PUBLIC COMMENTS ON PROPOSED 2017-2018 SCHOOL BUDGET:** 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.
- That a tentative budget has been prepared in such detail as prescribed by the Dept. of Education on forms prescribed by the Department of Taxation. A tentative budget was submitted to the State Department of Education as prescribed by law.
- The governing body shall indicate changes, if any, to be made in the tentative budget.
- NVVA staff will record the session and note any comments for review at the general board meeting on May 30, 2017 and to approve and submit the school budget SY2017-2018.

Public Comment #2: General Comments

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.

III. STANDARD ORDER OF BUSINESS

A) Previous Board Meeting Minutes

Review and possible approval of the minutes from the April 25, May 2, 2017 regular board meetings and the May 12th Board Training Session.

B) Reports of Officers and Standing Committees

a. Board President

- i.** Resignation of Mr. Richard Gordon, Esq.
- ii.** Brief recap of board training; changes in board agenda items and HOS report
- iii.** Discussion on committees: Governance Committee; Internal Controls
- iv.** Vendor payments
- v.** Monthly Board Training – 7-minute podcast “Where the Heck are We?” by Dr. Brian Carpenter

b. Academic Committee Report

c. Finance Committee Report

d. Policy Committee Report

e. Recruitment Committee Report

f. School Report – Dr. Yolanda Hamilton

V. **CONSENT AGENDA ITEMS**

(Information/Possible Action/Public Comment – If discussion is needed on any item then it shall be placed in Scheduled for Action VI).

All matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion in the form listed below. Unless specifically requested by a Board member for further discussion or removed from the agenda, there will be no discussion of these items prior to the Board votes on them. The Head of School recommends approval of all consent agenda items.

- Licensed Contracts for SY2017-2018
 - High School: Nestor Pineda, Science Academic Coach; Gabriel Correa, Math
 - K-5: Janice Walsh
- Salary Scale for SY2017-2018

VI. **SCHEDULED FOR POSSIBLE ACTION**

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

A. **BUSINESS**

20170530-01_IV-BDRPT *(for possible action)* **Consideration and Possible Approval of the 2017-2018 School Budget.**

20170530-02_IV-BDRPT *(for possible action)* **Consideration and Possible Approval for Payment to K12 for Products & Services Provided.**

20170530-03_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.**

20170530-04_IV-BDRPT *(for possible action)* **Consideration and Possible Approval of Mr. Kade D. Miller to Serve as Chair of the Policy Committee.**

20170530-05_IV-BDRPT *(for possible action)* **Consideration and Possible Approval of Renaming the Finance Committee to the Audit Committee.**

20170530-06_IV-BDRPT *(for possible action)* **Consideration and Possible Approval of Disbanding the Personnel and Title Committee.**

VII. **CLOSING PROCEDURES**

A. **PUBLIC COMMENTS #3**

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.

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

C. **ADJOURNMENT**