

**APPROVED minutes  
EMERGENCY BOARD MEETING  
BOARD OF DIRECTORS**

# **Nevada Virtual Academy**

**Thursday – August 10, 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 08/07/2017 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 Karri Payne, Interim Board Clerk (702-407-1825) 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.jnlp?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) 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 Karri Payne up to two hours prior to the scheduled meeting via email to [kpayne@nvvacademy.org](mailto:kpayne@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;**

Member	Title	Term	Present In Person OR Telephone	Absent	In	Out
Dr. Anne Mendenhall	President	2017				
Mr. Mauricio Molina	Vice President	2018				
Mrs. Samantha Morris	Secretary/Treasurer	2017				
Mr. Mark Makley	Member	2018				
Mr. Kade Miller, Esq.	Member	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**

**20170810-01\_IV-BDRPT (for possible action) Consideration for Approval of CPA Auditor, Elsworth and Stout, LLC**

**Discussion** Mrs. Morris mentioned that this proposal is \$2500 cheaper than previous auditor. **Motion** by Dr. Mendenhall to approve CPA Auditor, Elsworth and Stout, LLC. Second by Mr. Miller. Motion passed unanimously.

Member	Motion	Aye	No	Abstain	Absent
Dr. Anne Mendenhall	M	X			
Mr. Mauricio Molina					
Mrs. Samantha Morris		X			
Mr. Mark Makley					
Mr. Kade Miller, Esq.	2nd	X			
<b>Motion</b>	Carried ( X )	Not Carried ( )	Vote, ( 3 ) ( N ) ( AB )		Tabled ( )

**20170810-02\_IV-BDRPT (for possible action) Consideration for Approval of to move forward with advertising for the Board Liaison position.**

**Discussion** on how this is an internal, paid position that will liaise between K12, NVVA and Board to help with collaboration and communication.

**Motion** by Dr. Mendenhall to approve advertising for the Board Liaison position. Second by Mr. Miller. Motion passed unanimously.

Member	Motion	Aye	No	Abstain	Absent
Dr. Anne Mendenhall	M	X			
Mr. Mauricio Molina					
Mrs. Samantha Morris		X			
Mr. Mark Makley					
Mr. Kade Miller, Esq.	2nd	X			
<b>Motion</b>	Carried ( X )	Not Carried ( )	Vote, ( 3 ) ( N ) ( AB )		Tabled ( )

**20170810-03\_IV-BDRPT (for possible action) Consideration for Approval of new board member, Elizabeth McFadden**

**Discussion** on Elizabeth’s background as an educator. Elizabeth is a High School teacher, taught Orchestra. She wants to serve on the board to learn about the management of education and wants be more involved in online education.  
**Motion** by Dr. Mendenhall to approve new board member, Elizabeth McFadden. Second by Mr. Miller. Motion passed unanimously.

Member	Motion	Aye	No	Abstain	Absent
Dr. Anne Mendenhall	M	X			
Mr. Mauricio Molina					
Mrs. Samantha Morris		X			
Mr. Mark Makley					
Mr. Kade Miller, Esq.	2nd	X			
<b>Motion</b>	Carried ( X )	Not Carried ( )	Vote, ( 3 ) ( 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. ADJOURNMENT**

Motion to adjourn by Dr. Mendenhall. Second by Mrs. Morris.  
Meeting was adjourned at 5:18 PM.  
The next board meeting is scheduled for August 29, 2017.