

**AGENDA
BOARD RETREAT
BOARD OF DIRECTORS**

Nevada Virtual Academy

**Monday – August 1, 2016
12:00 PM**

**3773 Howard Hughes Parkway, Suite 400 North
Las Vegas, Nevada 89169**

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 7/22/2016 on the NVVA school website, and at physical locations of 8965 S. Eastern Ave, Ste 330, Las Vegas, NV 89123, 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 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>.
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 and total time allotted to non-agenda items will not exceed fifteen (15) 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.
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.

I. PRELIMINARY

A. CALL TO ORDER

Meeting called to order at 12:15 PM

B. ROLL CALL

Member	Title	Term	Present	Absent	In	Out
VACANT	President	2018				
Mr. Richard Gordon Esq	Vice President	2018	X		12:00	
Mrs. Sarah Hoffman	Secretary/Treasurer	2018	X		12:00	
VACANT	Member	2016				
Dr. Anne Mendenhall	Member	2016	X		12:00	
Mrs. Samantha Morris	Member	2016	X		12:00	
VACANT	Member	2016				

C. FLAG SALUTE

II. COMMUNICATIONS

- A. ORAL COMMUNICATIONS/PUBLIC COMMENTS: No individual comment shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Board members may respond to comments however no action can be taken. The Board may give direction to staff following comment.

None

Mr. Gordon called for a flexible agenda. **Motion** by Dr. Mendenhall. Second by Mrs. Hoffman. Motion passed unanimously.

B. APPROVED PRESENTATIONS:

- Presentation and Discussion Related to the Open Meeting Law and Parliamentary Procedure by a representative of the Attorney General's office.

Rose Marie Reynolds, Deputy Attorney General, provided a handout and reviewed the Open Meeting Law guidelines and provided examples to be in compliance.

C. General Discussion related to NVVA Board operations including but not limited to: (Information/Discussion)

- Status of School/Areas for Development
- NVVA Board Goals
- NVVA Board Needs
- Recruiting New Board Members
- Usage of Committees
- Agenda Planning: Items for Future Agendas

III. CLOSING PROCEDURES

- A. PUBLIC COMMENTS: No individual comment shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Board members may respond to comments however no action can be taken. The Board may give direction to staff following comment.

None

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

Retreat in September to continue items not discussed and Ms. Reynolds to return for any new members on the board to be brought up-to-date

- C. ADJOURNMENT

Motion to Adjourn Dr. Mendenhall. Second Mrs. Morris.

Meeting was adjourned at 4:09 PM.