

AGENDA
REGULAR BOARD MEETING
BOARD OF DIRECTORS
Nevada Virtual Academy
Tuesday – August 30, 2016
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 8/25/2016 on 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>.
 - 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.
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

A. CALL TO ORDER

B. ROLL CALL

C. FLAG SALUTE

II. PUBLIC COMMENT

A. 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.

B. APPROVED PRESENTATIONS:

K12 Marketing Update – Executive Vice President of Marketing, Sameer Kasargod; and Western Region Director of Marketing, Natarsha Bryant

III. INFORMATION ITEMS

A. HEAD OF SCHOOL'S REPORT: Orlando Dos Santos

1. School Improvement Grant Update
2. Eastern Office Subleasing Update
3. State Public Charter School Authority meeting update

IV. PREVIOUS BOARD MINUTES

Review and possible approval of the minutes from the July 26th, August 1st, and August 18, 2016 board meetings.

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 IV)

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 Staff Contracts
 - HS – Kristen Forsyth; Stephen Zirpoli
 - MS –Tracy Edwards; Jill Gaskill; Suparit Suksangosophon
 - ES - Michelle Anglesey
- 2016-17 Employee Handbook
- 2016-17 Student/Parent Handbook

VI. SCHEDULED FOR POSSIBLE ACTION

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

A. BUSINESS

20160830-01_IV-BDRPT *(for possible action)* **Consideration to Approve Mr. Mauricio Molina as a Board Member to Fulfill the Remaining Term Vacated by Former Member Mrs. Beth Wells in the Education Section. The Current Term expires June 2017. This is a Two (2) Year Term Assignment.**

20160830-02_IV-BDRPT *(for possible action)* **Consideration to Elect the Officers of the Board for the 2016-2017 School Year. Positions to be elected are President, Vice President, and Secretary/Treasurer. These terms will be effective August 1, 2016 through July 31, 2017.**

B. PERSONNEL

20160524-03_IV-BDRPT *(for possible action)* **Consideration Approve the Position of Learning Strategist as a Critical Labor Shortage Designation Allowing Nevada Virtual Academy to Hire a Retired NVPERS Member to Fill the Position. This would be a Two (2) Year Designation.**

VII. ITEMS SCHEDULED FOR INFORMATION

School Balance Sheet: Paul Mazarella, K12 Senior Director, Finance
School Credit Card Review: Sarah Hoffman, NVVA Board Secretary/Treasurer

VIII. CLOSING PROCEDURES

A. 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.

B. BOARD DISCUSSION - SUGGESTIONS FOR FUTURE AGENDA ITEMS:

C. ADJOURNMENT