

**AGENDA**  
**REGULAR BOARD MEETING**  
**BOARD OF DIRECTORS**  
**Nevada Virtual Academy**

**Tuesday – October 25, 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 10/20/2016 on [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 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**

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. INFORMATION ITEMS**

**A. NVVA SCHOOL REPORT: Lydia Todd, K12**

1. School Improvement Grant Update

**IV. PREVIOUS BOARD MINUTES**

Review and possible approval of the minutes from the September 13, September 23, and September 27, 2016 board meetings.

**V. SCHEDULED FOR POSSIBLE ACTION**

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

**A. BUSINESS**

**20161025-01\_IV-BDRPT *(for possible action)* Consideration and Possible Action to Approve the 2016-17 School Improvement Plan.**

**20161025-02\_IV-BDRPT *(for possible action)* Consideration and Possible Action to Create Board Sub-Committees of Academic, Finance, Policy, and Recruitment.**

**20161025-03\_IV-BDRTP *(for possible action)* Consideration and Possible Action to Schedule a Board Retreat.**

**20161025-04\_IV-BDRPT *(for possible action)* Consideration to Contract with Dr. Brian Carpenter for Training and Consultation Services to the Nevada Virtual Academy Board.**

**VI. ITEMS SCHEDULED FOR INFORMATION**

School Balance Sheet: Paul Mazzarella, K12 Senior Director, Finance  
School Credit Card Review: Sarah Hoffman, Secretary/TrIV-easurer  
School Marketing Update: Jacque Hoover, Local Development Manager

**VII. 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**