

**Approved Minutes
REGULAR BOARD MEETING
BOARD OF DIRECTORS**

Nevada Virtual Academy

Tuesday – September 13, 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 8/8/2016 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

Meeting was called to order at 5:03 PM

B. ROLL CALL

Member	Title	Term	Present In Person OR Telephone	Absent	In	Out
VACANT	President	2018				
Mr. Richard Gordon, Esq.	Vice President	2018	IP		5:00	5:22
Mrs. Sarah Hoffman	Secretary/Treasurer	2018	T		5:00	5:22
Dr. Anne Mendenhall	Member	2017	T		5:00	5:22
Mrs. Samantha Morris	Member	2016	T		5:00	5:22
Mr. Mauricio Molina	Member	2018	IP		5:00	5:22
VACANT	Member	2016				

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.

There was no public comment.

III. 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 Staff Contracts
 - HS – Camille Quiroz
 - MS – Tamara Leet, Learning Strategist

Motion by Mrs. Hoffman. Second by Dr. Mendenhall. Vote 5 Ayes 0 Nay.

IV. SCHEDULED FOR POSSIBLE ACTION

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

A. BUSINESS

20160813-01_IV-BDRPT (for possible action) Consideration and Possible Approval of Nevada Virtual Academy Charter Amendment with the State Charter School Authority.

Mr. Gordon shared that the contract is still under negotiations with Greg Ott and as such no final document is available for review and possible approval at this meeting. The SPCSA would still like to have the document approved by the Sept. 19th deadline so an additional emergency meeting may need to be called to vote on the final document.

Motion by Mr. Mauricio to table this item until a final document is ready for review and possible approval at a later date. Second by Mrs. Morris. Motion passed unanimously.

Member	Motion	Aye	No	Abstain	Absent	
Mr. Richard Gordon Esq		X				
Dr. Anne Mendenhall		X				
Mrs. Sarah Hoffman		X				
Mrs. Samantha Morris	2 nd	X				
Mr. Mauricio Molina	M	X				
VACANT						
VACANT						
Motion	Carried (X)	Not Carried ()	Vote, (A) (N) (AB)			Tabled (X)

20160813-02_IV-BDRPT (for possible action) Consideration and Possible Approval of Final Sublease between Nevada Virtual Academy and Supreme Lending for Space at the Eastern Location.

Mr. Gordon explained that the final sublease document has been negotiated with the owner at 8965 S. Eastern and Supreme Lending moving the two (2) months NVVA paid rent from the beginning of the contract term to the end of the contract term of August 31, 2018. This vote ratifies that contract signing.

Motion by Dr. Mendenhall to approve the sublease between Nevada Virtual Academy and Supreme Lending for space at the 8965 S. Eastern Ave, Ste 330 location. Second by Mrs. Hoffman. Motion passed unanimously.

Member	Motion	Aye	No	Abstain	Absent
Mr. Richard Gordon Esq		X			
Dr. Anne Mendenhall	M	X			
Mrs. Sarah Hoffman	2nd	X			
Mrs. Samantha Morris		X			
Mr. Mauricio Molina		X			
VACANT					
VACANT					
Motion	Carried (X)	Not Carried ()	Vote, (A 5) (N) (AB)		Tabled ()

20160813-03_IV-BDRPT (for possible action) Consideration and Possible Approval of Sarah Hoffman to Serve as a Board Member on the Nevada Virtual Academy Crises/Emergency Committee Replacing Anne Mendenhall.

Dr. Mendenhall explained that in discussions with Mrs. Hoffman it was felt that Mrs. Hoffman’s experience and knowledge lent itself better to the fulfillment of this board obligation to the Crises/Emergency Committee.

Motion by Mrs. Morris to approve Mrs. Hoffman as the board representative sitting on the Crises/Emergency Committee replacing previously appointed Dr. Mendenhall. Second by Mr. Molina. Motion passed unanimously.

Member	Motion	Aye	No	Abstain	Absent
Mr. Richard Gordon Esq		X			
Dr. Anne Mendenhall		X			
Mrs. Sarah Hoffman		X			
Mrs. Samantha Morris	M	X			
Mr. Mauricio Molina	2nd	X			
VACANT					
VACANT					
Motion	Carried (X)	Not Carried ()	Vote, (A 5) (N) (AB)		Tabled ()

20160813-04_IV-BDRPT (for possible action) Interview, Consideration, and Possible Approval of Head of School Candidate Yolanda Hamilton. Presented by Mrs. Lydia Todd, Deputy Vice President of School Services, K12, Inc.

Mr. Gordon informed the members that Mrs. Lydia Todd was not able to attend the meeting and as this candidate is coming as a recommendation from K12, Inc. the interview scheduled for Ms. Hamilton has been tabled for future determination by the board.

Motion by Dr. Mendenhall to table this item. Second by Mr. Molina. Motion passed unanimously.

Member		Motion	Aye	No	Abstain	Absent
Mr. Richard Gordon Esq			X			
Dr. Anne Mendenhall		M	X			
Mrs. Sarah Hoffman			X			
Mrs. Samantha Morris			X			
Mr. Mauricio Molina		2nd	X			
VACANT						
VACANT						
Motion	Carried (X)	Not Carried ()	Vote, (A) (N) (AB)			Tabled (X)

V. 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.

Mr. Ron Knecht introduced himself to the board members. Mr. Knecht has applied to fill a vacancy on the board as a parent of an NVVA student.

B. BOARD DISCUSSION - SUGGESTIONS FOR FUTURE AGENDA ITEMS:

C. ADJOURNMENT

Motion to Adjourn by Dr. Mendenhall. Second by Mrs. Morris. Meeting was adjourned at 5:22 PM.