

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

Nevada Virtual Academy

Tuesday – February 28, 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 02/23/2017 on the internet at 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 agenzized 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

The meeting was called to order at 5:09 PM.

Roll Call

Member	Title	Term	Present In Person OR Telephone	Absent	In	Out
Dr. Anne Mendenhall	President	2017	T		5:09	6:21
Mr. Mauricio Molina	Vice President	2018	T		5:09	6:21
Mrs. Samantha Morris	Secretary/Treasurer	2017	T		5:09	6:21
Mr. Richard Gordon, Esq.	Member	2018	T/IP		5:09	6:21
Mrs. Sarah Hoffman	Member	2018		X		
Mr. Mark Makley	Member	2018	T		5:09	6:21
VACANT		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 not public comment.

III. INFORMATION ITEMS

A. SCHOOL REPORT: Yolanda Hamilton

1. School Improvement Grant Update
 - a. Mrs. Janine Calhoun, High School Principal shared that the current graduation rate is 78.5% which does not include students who are deficient but could possibly gain the necessary credits to meet graduation requirements. ACT testing was conducted today with a participation rate of 86%.
2. xCel 360 Presentation, K12
 - a. Mr. Mandral Blackmon, Director, School Improvement and Support, K12, presented the process that will be followed while working with Nevada Virtual Academy to review all areas of oversight and leadership for the next 12 months.
3. Head of School Report
 - a. Dr. Yolanda Hamilton shared that the school hosted a cleanup day on the 25th that was well attended by staff and family with donations from the community and the help of FASL Amanda Rowsell. Another cleanup day will be held later in the spring to make the area look even better.
 - b. Enrollment is currently standing at 2190 students.
 - c. Work has begun on the 2017-2018 Academic Framework.
 - d. K8 is celebrating Reading Week and has professional development this week

as well.

- e. Back on Track Plan is ongoing and improvements are being seen in progress made by students in this model.
- f. March Activities: High School has professional development scheduled for the 21st, Code Club, and a STEAM exhibit at the Nevada State Museum on the 12th, and a K3 STEM club will start on the 13th and 4-8th is just wrapping up.
- g. Blended Learning Update: the Reno site has had 40 students participate in tutoring so far this school year with a cost of \$2,500.00 per year; the YMCA location in Las Vegas costs \$2,500.00 per months, five (5) days per week with tutoring and direct instruction with an average daily student usage of 30; at the Sandhill location the cost is \$10,000.00 per month, with tutoring and direct instruction being provided five (5) days per week for 26 students per day on average.
- h. Future discussions to include student geography and ability to attend a blended session and the number of sites available to accommodate student needs; and the technology needs of students and providing equipment to all students regardless of free and reduced or special education qualifications or keeping the current practice or designing a new practice.

IV. PREVIOUS BOARD MINUTES

Review and possible approval of the minutes from the January 24, 2017 regular board meeting.

Motion by Mrs. Morris to approve the minutes of January 24, 2017 as prepared and presented. Second by Mr. Gordon. Motion passed unanimously.

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

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 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.

- Resignation of HS Math Teacher D. Ruehl
- Contract for HS Math Teacher William Sligh

Motion by Mr. Gordon. Second by Mr. Molina. Voting: X Aye 0 Nay 0 Abstain

VI. SCHEDULED FOR POSSIBLE ACTION

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

A. BUSINESS

20170228-01_IV-BDRPT *(for possible action)* **Consideration and Possible Approval for Payment to K12 for Products & Services Provided.** *Presented by Paul Mazzarella.*

Motion by Mr. Gordon to approve the payment to K12 for Products & Services Provided in January 2017. Second by Mrs. Morris. Motion passed unanimously.

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

VII. ITEMS SCHEDULED FOR INFORMATION

School Financial Report: Paul Mazzarella, K12 Senior Director, Finance

School Credit Card Review: Samantha Morris, Secretary/Treasurer

Mrs Morris stated that her review of the credit card statements reflected all charges were accounted for.

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

Finance Committee Composition

Budget for SY2017-2018

Board Training

STEM & STEAM Presentation

C. ADJOURNMENT

Motion to adjourn by Dr. Mendenhall. Second by Mr. Gordon.

Meeting was adjourned at 6:21 pm.