

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

Nevada Virtual Academy

Tuesday – November 15, 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 11/9/2016 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

ROLL CALL

Member	Title	Term	Present In Person OR Telephone	Absent	In	Out
Dr. Anne Mendenhall	President	2017	IP		5:00	6:06
Mr. Mauricio Molina	Vice President	2018	IP		5:00	6:06
Mrs. Samantha Morris	Secretary/Treasurer	2017	IP		5:00	6:06
Mr. Richard Gordon, Esq.	Member	2018	IP		5:10	6:06
Mrs. Sarah Hoffman	Member	2018	IP		5:00	6:06
VACANT	Member	2018				
VACANT		2018				

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 not public comment.

III. INFORMATION ITEMS

A. APPROVED PRESENTATIONS: Presentations are previously approved by the Board President for the purpose of information, innovation, or student and staff achievement and accomplishments. Board members may respond to presentations however no action can be taken.

Special Education Transition – Ms. Lisa Dzierbicki, Special Programs Director

B. SCHOOL REPORT: Megan Henry, Regional Vice President Western Region

1. Yolanda Hamilton presented that K8 is conducting MAPS testing this week and that a Literacy Carnival was held last week that we well attended by around 160 people who enjoyed literacy classes, games, and food; the high school is working with McCrel to professional development with the teachers on Thursday in a face2face session. There will also be professional development face2face where teachers instruct each other based on requested topics. She went on the share that work is continuing on the ACT Aspire benchmark goals as requested by Mr. Gavin at the State Charter School

Authority. The team is working to development a baseline model of current student to use as they are tracked through the enrollment with Nevada Virtual Academy.

IV. PREVIOUS BOARD MINUTES

Review and possible approval of the minutes from the October 25, 2016 regular board meeting.

Motion by Mrs. Hoffman to approve the minutes from the October 25, 2016 regular board meeting as prepared and presented. 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		X			
Mrs. Sarah Hoffman	M	X			
VACANT					
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.

- Termination: M. Lewis, HS
- Resignation: Monica Papushak, K3; Rachel Austin, Special Education
- Health Manual

Motion by Mr. Gordon to table the Health Manual until the Policy Committee can meet to review it. Second by Mr. Molina. Motion passed.

Motion Mrs. Hoffman. **Second** Mr. Gordon. **Vote** A X N 0 AB 0

VI. SCHEDULED FOR POSSIBLE ACTION

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

20161115-01_IV-BDRPT (for possible action) Consideration and Possible Approval of Mrs. Yolanda Hamilton as the K12 Recommended Head of School for Nevada Virtual Academy. Megan Henry, K12, presenting.

Mrs. Henry presented background information related to how K12 handles recruiting and selection for a Head of School Vacancy and how Mrs. Yolanda Hamilton was selected as the top candidate from a pool of 25 applicants. The board conducted an interview with Mrs. Hamilton, with clarification as needed from Mrs. Henry.

Motion to approve Mrs. Yolanda Hamilton as the Nevada Virtual Academy Head of School was made by Mrs. Morris. 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			
VACANT					
VACANT					
Motion	Carried (X)	Not Carried ()	Vote, (A 5) (N) (AB)		Tabled ()

VII. ITEMS SCHEDULED FOR INFORMATION

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

School Credit Card Review: Samantha Morris, Secretary/Treasurer

Mrs. Morris stated that the credit card statement(s) were not available to her to review and requested that the Office Administrator have them read for review as soon as possible.

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.

There was not public comment.

B. BOARD DISCUSSION - SUGGESTIONS FOR FUTURE AGENDA ITEMS:

Financial Audit by Philip Zhang

Health Report from the Policy Committee

Benchmarks from Head of School and K3 presentation by Teresa Gregory

C. ADJOURNMENT

Motion to adjourn Mr. Gordon. Second Mr. Molina

Meeting was adjourned at 6:06 PM.