

**Approved MINUTES
REGULAR BOARD MEETING
BOARD OF DIRECTORS**

Nevada Virtual Academy

Friday – September 23, 2016

8:30 am

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 8/20/2016 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 8:34 AM.

B. ROLL CALL

Member	Title	Term	Present In Person OR Telephone	Absent	In	Out
VACANT	President	2018				
Mr. Richard Gordon, Esq.	Vice President	2018	T		8:30	8:45
Mrs. Sarah Hoffman	Secretary/Treasurer	2018	T		8:30	8:45
Dr. Anne Mendenhall	Member	2017	T		8:30	8:45
Mrs. Samantha Morris	Member	2016	T		8:30	8:45
Mr. Mauricio Molina	Member	2016	T		8:40	8:45
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. SCHEDULED FOR POSSIBLE ACTION

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

A. BUSINESS

20160524-01_IV-BDRPT (for possible action) Consideration and Possible Approval of Amendments to Nevada Virtual Academy Charter Amendment with the State Charter School Authority.

Mr. Gordon provided clarification on items discussed with Attorney General Gregg Ott. Mrs. Kara Hendricks provided additional detail to items negotiated into the final contract amendments presented for today's review and possible approval.

Motion by Dr. Mendenhall to approve the Amendments to the Nevada Virtual Academy Charter Contract with the State Charter School Authority. Second by Mrs. Morris. 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	2nd	X			
Mr. Mauricio Molina		X			
VACANT					
VACANT					
Motion	Carried (X)	Not Carried ()	Vote, (A 5) (N) (AB)		Tabled ()

IV. 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 no public comment.

B. BOARD DISCUSSION - SUGGESTIONS FOR FUTURE AGENDA ITEMS:

C. ADJOURNMENT

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

Meeting was adjourned at 8:45 AM.