

**DRAFT AGENDA MINUTES  
SPECIAL BOARD MEETING  
BOARD OF DIRECTORS**

# **Nevada Virtual Academy**

**Thursday – April 5, 2018**

**7:15AM**

**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 the internet at [nvva.k12.com](http://nvva.k12.com), on [www.notice.nv.gov](http://www.notice.nv.gov), and at physical locations of 4801 S. Sandhill, Las Vegas, NV 89121; Green Valley Library, 2797 N. Green Valley Pkwy, 89014; Durango Hills YMCA, 3521 N. Durango Dr., Las Vegas, NV 89129; and Evelyn Mount Community Center, 1301 Valley Road, Reno NV, 89512.*

## **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 Ben Gerhardt, Board Liaison (702-407-1825) or on the School’s website at: <https://nvva.k12.com>.  
Presentation materials discussed during the meeting may be viewed by using the following link:  
<https://sas.illuminate.com/m.jnlp?password=M.88713B5DA314A96659A75C63C66A68&sid=559>
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) 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 Karri Payne up to two hours prior to the scheduled meeting via email to [kpayne@nvvacademy.org](mailto:kpayne@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**

**Call to Order; Roll Call;**

Member	Title	Term	Present In Person OR Telephone	Absent	In	Out
Mrs. Samantha Morris	President	2018	T		7:15	
Mr. Mark Makley	Treasurer	2018	T		7:19	
Ms. Elizabeth McFadden	Member	2020	T		7:15	
Dr. Anne Mendenhall	Member	2018	T		7:15	

**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.

**No Public Comment**

**III. SCHEDULED FOR POSSIBLE ACTION**

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

**A. BUSINESS**

**20180405-01\_IV-BDRPT** *(for discussion only)* **Attorney-Client Conference to discuss potential litigation involving State Public Charter School Authority.** *(This Agenda Item is closed to the public pursuant to NRS 241.015(3)(b)(2).)*

A closed session was conducted to discuss potential litigation involving the State Public Charter School Authority. No action was taken during the session.

**20180405-02\_IV-BDRPT** *(for possible action)* **Discussion and Possible Action regarding potential litigation involving State Public Charter School Authority.** *(For possible Corrective Action Pursuant to NRS 241.0465(2).)*

Mrs. Morris resumed the open meeting of the Board. Mrs. Morris asked for a motion to vote for legal counsel to explore all legal actions necessary to protect the school, including but not limited to taking legal action deemed necessary related to documents filed March 28, 2018 and initiating legal proceedings against the State Publics Charter School Authority including its Director Patrick Gavin knowing that legal council will work directly with NVVA’s Policy Committee.

**Motion** to approve by Mrs. McFadden. **Second** by Dr. Mendenhall. Motion passed unanimously.

Member	Motion	Aye	No	Abstain	Absent
Mr. Mark Makley		X			

Ms. Elizabeth McFadden	M	X			
Dr. Anne Mendenhall	2nd	X			
Mrs. Samantha Morris		X			
<b>Motion</b>	Carried (X)	Not Carried ( )	Vote, (Y4) (N) (AB)		Tabled ( )

**20180405-03\_IV-BDRPT (for possible action) Discussion and Possible Action regarding approval of counsel engagement letters regarding potential litigation involving State Public Charter School Authority.**

**Motion** to approve the engagement letters Greenberg Traurig and McDonald Carano by Mr. Makley. **Second** by Mrs. Morris. Motion passed unanimously.

Member	Motion	Aye	No	Abstain	Absent
Mr. Mark Makley	M	X			
Ms. Elizabeth McFadden		X			
Dr. Anne Mendenhall		X			
Mrs. Samantha Morris	2nd	X			
<b>Motion</b>	Carried ( )	Not Carried ( )	Vote, (Y4) (N) (AB)		Tabled ( )

**VII. 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.

**No Public Comment**

**B. ADJOURNMENT**

Motion to adjourn made Mrs. Morris  
Meeting was adjourned at 7:31AM  
The next board meeting is scheduled for April 24, 2018.