

**AGENDA MINTUES
BOARD MEETING
BOARD OF DIRECTORS**

Nevada Virtual Academy

Wednesday – May 30, 2018

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 the internet at nvva.k12.com, on 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 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 Ben Gerhardt up to two hours prior to the scheduled meeting via email to bgerhardt@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	IP		5:01	
Mr. Mark Makley	Treasurer	2018		X		
Ms. Elizabeth McFadden	Member	2020	IP		5:01	
Dr. Anne Mendenhall	Member	2018	T		5:01	

Pledge of Allegiance

II. PUBLIC COMMENT

Public Comment #1: 2018-2019 Budget

- ORAL COMMUNICATIONS/PUBLIC COMMENTS ON PROPOSED 2018-2019 SCHOOL BUDGET: 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.
- That a tentative budget has been prepared in such detail as prescribed by the Dept. of Education on forms prescribed by the Department of Taxation. A tentative budget was submitted to the State Department of Education as prescribed by law.
- The governing body shall indicate changes, if any, to be made in the tentative budget.
- NVVA staff will record the session and note any comments for review at the general board meeting on May 30, 2018 and to approve and submit the school budget SY2018-2019.

No Public Comment

Public Comment #2: General Comments

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. STANDARD ORDER OF BUSINESS

A) Reports of Officers and Standing Committees

a. Board President

- Council is preparing for the June hearing and steps have been taken to meet with Board President Guinasso regarding a resolution.

b. Audit Committee Report

- There is nothing to report

c. Policy Committee Report

- There is nothing to report

c. Recruitment Committee Report

- Possible approval of Shannon Dangl as a new Board member will take place later in the meeting

e. School Report – Dr. Yolanda Hamilton

The 2017-18 school-year has proven to be quite a year filled with many celebrations and challenges! Last week was students’ last week of school. Final grade calculations were completed and verified today. A fabulous graduation for 21 of our Northern students was yesterday, and will graduate over 180 tomorrow at Henderson Pavilion. Ten Jumpstart students also graduated from Western Nevada College with their Associate’s degrees last week. Testing concluded last week and through the regular sessions and make-ups; were able to get over 95% of our students tested. Reregistration response rate is at 90% and the cap for next year is 2,301 students. The school was able to complete the State’s Climate Survey with over 83% of students completing it, which will give each school 2 additional points on the NSPF that were not received last year. Also reported on the NSPF is Chronic absenteeism rate which has decreased significantly in the Elementary program; from 21.6% last year to 6.08% this year. FAST supported many families this year. There were 902 referrals to FAST this year and they were able to reengage 545 students (over 60%). High School held its Prom on May 4. Over 95 students attended and fun was had by all! Final Face to Face Professional Development Day was held on May 11th and had a Survivor theme. Focus was on reflecting on the past year, celebrating successes, and planning for next year. K-8 held its second annual Field Day at Sunset Park and it was well attended and a huge success.

The continuation of the April 27th Charter Authority meeting was held on May 14th. The Authority Board voted to continue with the Termination of the Charter Contract process, and deemed the Cure we provided as not sufficient.

- **Graduation** – There will be 188 (a 97.4% in-house grad rate!) graduates tomorrow. There are 10 valedictorians and 1 salutatorian. Approximately 61 students will receive Millennium Scholarships and 7 are eligible for the Nevada Promise Scholarship.
- **Re-registration** for next year is at 75%.

RE_REG Status	Count of REGISTRATIONSTATUS
Not Registering	285
Registering	1485
Status Unknown	131
Undecided	62
Grand Total	1963

- **FAST** for the SY17/18, identified 300 students as truant as of 5/24, 142 (47%) of those students were provided with FASL/teacher/Advisor support and reengaged and are still with us.

In total, FAST served 902 students.

Our Parent Satisfaction rate improved from 60% last year to 70% this school-year.





B) Previous Board Meeting Minutes

Review and possible approval of the minutes from the April 24, 2018 board meeting.

Motion to approve the minutes made by Ms. McFadden. **Second** by Mrs. Morris. Motion passed unanimously.

Member	Motion	Aye	No	Abstain	Absent
Mr. Mark Makley					X
Ms. Elizabeth McFadden	M	X			

Dr. Anne Mendenhall		X			
Mrs. Samantha Morris	2nd	X			
Motion	Carried (X)	Not Carried ()	Vote, (Y3) (N) (AB1)		Tabled ()

IV. CONSENT AGENDA ITEMS

(Information/Possible Action/Public Comment -If discussion is needed on any item then it shall be placed in Scheduled for Action V)

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

- Approval of previous agenda items- TABLED

V. SCHEDULED FOR POSSIBLE ACTION

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

A. BUSINESS

20180530-01_IV-BDRPT (for possible action) Consideration and Possible Approval of the 2018-2019 School Budget

Region Finance Manager Michael Ronquillo presented the Fiscal 19 Budget to the Board, including increased enrollment projections, total budgeted revenue and expenses.

Mrs. Morris presented the need for monies in the budget for a security officer. Mr. Ronquillo showed where the change in the finances occurred to accommodate the position. Dr. Hamilton expressed her gratitude with the K12 team to accommodate this necessity.

Motion to approve the 2018-2019 school budget by Ms. 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	2 nd	X			
Mrs. Samantha Morris		X			
Motion	Carried (X)	Not Carried ()	Vote, (Y3) (N) (AB1)		Tabled ()

20180530-02_IV-BDRPT (for discussion only) Discussion regarding NVVA’s Elementary Program and Potential Limitations to Allow for Measured Growth and Accountability

Regional Vice President Megan Henry presented on two possible enrollment cap proposals that could be approved in a potential settlement with the Charter Authority. After beginning with a recap of average enrollments at the Elementary level for the 2017-2018 school year that was 546 students, Mrs. Henry went through grade level averages and projections for next year’s enrollments for each elementary grade level.

Reregistration numbers were presented for board members to understand the possible number of returning students at each grade level. Registration for new students have already opened for next year and new students have been enrolling. Currently 430 students could possibly be registered for next year.

For option 1, NVVA could consider reducing enrollment in grades 3-5 to allow for greater focus on a smaller group of students for more targeted instruction, greater teacher attention, and increased levels of tracking of progress. The board could choose to backfill to the cap to a certain date or not. The academic impact would be that enrollment would be mostly returning students and a very few new ones should generate greater academic growth since students will be returning or starting the school year on day one. This option reduces general education teachers by 3 and special education teachers by .5. The school would also need to notify the 38 new students they couldn't attend next year or wait for natural attrition to occur.

For option 2, NVVA could consider only allowing re-registering/returning students in grades 3-5. This would greatly reduce enrollment numbers but students in tested grades would have at least one-year experience at NVVA. Data shows that returning students perform better and have more growth than new students. The academic impact would be a projection of a 2-Star level with just returning students last year (based on growth). If the school focuses just on returning students for 18-19 along with the cures already proposed, NVVA-ES could reach 3-Star level. This option reduces general education teachers by 2.5 and special education teachers by .5. The school would also need to notify the 38 new students they couldn't attend next year or wait for natural attrition to occur.

The board could also consider enrolling all students currently enrolled (re-reg and enrolled through May 30) but then shut down enrollment for grades 3-5 for the rest of the year. If the school doesn't backfill the grade levels will natural attrite to smaller numbers. This will still have similar impacts to option 1 and 2 in terms of staffing, academics, and finance.

Mrs. Morris had questions on enrollment caps and how it would affect staffing. Mrs. Henry and Dr. Hamilton discussed the ideas of moving teachers to other areas that they are certified in.

Michael Ronquillo discussed the financial impact for the options. For option 1, the reduction in revenue would be about \$568,000 so expenses would be reduced to about the same. General Education teachers would be reduced by 3 and .5 in Special Education. For option 2, the reduction in revenue would be about \$507,000 so expenses would be reduced to about the same. General Education teachers would be reduced by 2.5 and .5 in Special Education. K12 management fees would be reduced so that the net impact would be \$0.

No Action Taken on Item

20180530-03_IV-BDRPT (for possible action) Consideration and Possible Approval of New Board Member, Shannon Dangl

Dr. Mendenhall introduces Shannon Dangl and speaks of profession, being in education for many years. She currently works at Southern Utah University, UNLV and BYU Idaho, all part time. She has an extensive tenure in education and requests the nomination.

Motion to approve the nomination made by Ms. McFadden. **Second** by Mrs. Morris. Motion passed unanimously.

Member	Motion	Aye	No	Abstain	Absent
Mr. Mark Makley					X
Ms. Elizabeth McFadden	M	X			
Dr. Anne Mendenhall	2 nd	X			
Mrs. Samantha Morris		X			
Motion	Carried (X)	Not Carried ()	Vote, (Y3) (N) (AB1)		Tabled ()

20180530-04_IV-BDRPT (for possible action) Consideration and Possible Approval for Payment to K12 for Products and Services Provided

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

Member	Motion	Aye	No	Abstain	Absent
Mr. Mark Makley					X
Ms. Elizabeth McFadden	2 nd	X			
Dr. Anne Mendenhall	M	X			
Mrs. Samantha Morris		X			
Motion	Carried (X)	Not Carried ()	Vote, (Y3) (N) (AB1)		Tabled ()

VI. ITEMS SCHEDULED FOR INFORMATION

School Financial Report: Michael Ronquillo, Region Finance Manager

- Mr. Ronquillo presented the April 2018 Financial Statement Report including the summary forecast and other budgetary metrics

School Credit Card Review: Mark Makley, Treasurer

- Mr. Makley was not present. Mrs. Morris looked over the statement and everything was accounted for.

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 6:15 PM

The next board meeting is scheduled for June 26, 2018.