

**AGENDA MINUTES
BOARD MEETING
BOARD OF DIRECTORS**

Nevada Virtual Academy

Tuesday – October 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	T		5:01	5:31
Mr. Mark Makley	Treasurer	2018	T		5:01	5:31
Ms. Elizabeth McFadden	Member	2020	T		5:01	5:31
Mrs. Shannon Dangl	Member	2020	T		5:01	5:31

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. STANDARD ORDER OF BUSINESS

A) Reports of Officers and Standing Committees

- **Board President**
 - Nothing to Report
- **Audit Committee Report**
 - Nothing to Report
- **Policy Committee Report**
 - Nothing to Report
- **Recruitment Committee Report**
 - Nothing to Report
- **School Report – Dr. Yolanda Hamilton**

It's hard to believe the month of November is fast approaching! We had a great Trunk or Treat with our K-5 students to celebrate the season, as well as a Skate Night for our 6-12th graders; both were well attended. Some of the Leadership team attended the iNACOL Conference in Nashville this past week. iNACOL promotes student centered, personalized, competency-based education, much focusing on online components. It was great to collaborate with and learn from other virtual and online schools like ours. Ben Gerhardt had the opportunity to attend a leadership conference in San Francisco to hone and develop his leadership skills as well. Both K-8 and High School had face to face professional development this month. The focus was on our STRIDE supplemental curriculum and Interim testing, facilitating Blended, and data analysis in K-8. In High School, the focus was on targeted sessions and building sound assessments led by McREL. One of our goals this year is to increase attendance in our targeted sessions addressing the needs of our Basic and Below Basic students. We continue to work on ways to get students to more of those required classes. About 62% of Below Basic students are attending at least 1 required session in Math and about 66% are attending in ELA. For our Basic students, 81% are attending at least 1 session in Math and 72% in ELA. Our overall pass rates for High School

are at 77% and Middle School 73%. Sixty three percent of 3rd-5th graders are making projected progress and 58% of Kindergarten -3rd graders. Our 6th-12th grade renewal was successfully submitted on October 15th. NVVA’s leadership team worked with many stakeholders on the final submission. We will be presenting the first round of Quarterly reporting to the Charter Board on Friday per the Stipulated Agreement.

- **Enrollment** – 1989, down from 2242 this same time last year. 242 are Special Education students, compared to 267 last year. Our enrollment cap is 2,275 students per our Stipulated Agreement with the Authority. There are 220 students on our waitlist. We are at grade level caps in 8th and 12th grades, approaching within a few students in 2nd, 5th, and 11th.
- **Elementary Program** – Students completed Stride Interim Assessments last week.

Teachers made adjustments to the Pathways of students assigned to Blended based on 1st Quarter grades and updated Stride Assessment. Parent conferences for all K5 students and struggling MS students are being held this week. MS Pass Rates are ahead of last year’s pass rate at this time. MS Failure Rate lower than last year’s at this time (by 5%). Staff is gearing up for required FTF MAP Assessment (December 12th – 18th).

- **High School Program** - High school student’s pass rates broken down are:

9th: 79.00%
 10th: 71.95%
 11th: 74.58%
 12th: 78.34%

- **FAST** - FAST has 191 active referrals -12 students in Tier 1, 68 students at Tier 2, 46 students at Tier 3, and 8 students at Tier 4. New referrals as of today are at 28 and 30 are waiting to be assigned. So far this year, FAST has had 50 withdrawals. Students were withdrawn either for truancy, a Tier 4 withdrawal, a no-show or decided the school was not a good fit.

B) Previous Board Meeting Minutes

Review and possible approval of the minutes from the September 25, 2018 board meeting.

Motion to approve by Ms. McFadden. **Second** by Mr. Makley. Motion passed unanimously.

Member	Motion	Aye	No	Abstain	Absent
Mrs. Shannon Dangi		X			
Mr. Mark Makley	2nd	X			
Ms. Elizabeth McFadden	M	X			
Mrs. Samantha Morris		X			
Motion	Carried (X)	Not Carried ()	Vote, (Y4) (N) (AB)		Tabled ()

Review and possible approval of the minutes from the October 15, 2018 emergency board meeting.

Motion to approve by Ms. McFadden. **Second** by Mr. Makley. Motion passed unanimously.

Member	Motion	Aye	No	Abstain	Absent
Mrs. Shannon Dangi		X			
Mr. Mark Makley	2nd	X			
Ms. Elizabeth McFadden	M	X			
Mrs. Samantha Morris		X			
Motion	Carried (X)	Not Carried ()	Vote, (Y4) (N) (AB)		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

V. SCHEDULED FOR POSSIBLE ACTION

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

A. BUSINESS

20181030-01_IV-BDRPT (for Information only) Consideration of the Quarter 1 NVVA Elementary Internal Metrics per the Stipulated Agreement

Ben Gerhardt detailed the Quarter 1 NVVA Internal Metrics that were approved by the Charter Authority.

Areas that were covered were:

- Expected Progress in the Online Learning System
- Initial diagnostic MAP Assessments percentages in Math and Reading
- Percentage of student population assigned to Tier II or Tier III
- Percentage of initial Connection Calls made by staff within 7 days of enrollment
- Percentage of student body attending required Class Connect sessions
- Percentage of Families receiving Formal/Informal Conferences
- Withdrawal Metrics
- Teacher’s Math and ELA grouping based on Tiers
- Class Connect Attendance by Teacher
- Required Professional Learning Sessions by Teacher
- Chronic Absenteeism Rate

20181030-02_IV-BDRPT (for possible action) Consideration and Possible Approval of the EMO Evaluation

Motion was tabled.

Member	Motion	Aye	No	Abstain	Absent
Mrs. Shannon Dangl					
Mr. Mark Makley					
Ms. Elizabeth McFadden					
Mrs. Samantha Morris					
Motion	Carried ()	Not Carried ()	Vote, (Y4) (N) (AB)		Tabled (X)

20181030-03_IV-BDRPT (for possible action) Consideration and Possible Approval for Payment to K12 for Products and Services Provided

Motion to approve by Mr. Makley. **Second** by Ms. McFadden. Motion passed unanimously.

Member	Motion	Aye	No	Abstain	Absent
Mrs. Shannon Dangl		X			
Mr. Mark Makley	M	X			
Ms. Elizabeth McFadden	2nd	X			
Mrs. Samantha Morris		X			
Motion	Carried (X)	Not Carried ()	Vote, (Y4) (N) (AB)		Tabled ()

VI. ITEMS SCHEDULED FOR INFORMATION

School Financial Report: Michael Ronquillo, Region Finance Manager

- Mr. Ronquillo presented the September 2018 Financial Statement Report
- School Credit Card Review: Mark Makley, Treasurer
- Mr. Makley had reviewed the credit card and found everything acceptable

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 meeting by Mrs. Morris.

Meeting was adjourned at 5:31 PM

The next board meeting is scheduled for November 27, 2018.