

**DRAFT AGENDA  
BOARD MEETING  
BOARD OF DIRECTORS**

# **Nevada Virtual Academy**

**Tuesday – November 28, 2017**

**5:00 pm**

**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 09/21/2017 on the internet at [nvva.k12.com](http://nvva.k12.com), on [www.notice.nv.gov](http://www.notice.nv.gov), and at physical location of 4801 S. Sandhill, Las Vegas, NV 89121.*

## **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 Karri Payne, Interim Board Clerk (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				
Mr. Kade Miller, Esq.	Vice President	2020				
Mr. Mark Makley	Treasurer	2018				
Ms. Elizabeth McFadden	Member	2020				
Mr. Mauricio Molina	Member	2018				
Dr. Anne Mendenhall	Member	2018				

**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.

**III. STANDARD ORDER OF BUSINESS**

**A) Reports of Officers and Standing Committees**

**a. Board President**

**1. Board Training- Back-“That’ll Be \$1.4 Million Please”**

**Dr. Brian Carpenter, BoardWiser Podcast**

**b. Audit Committee Report**

**c. Policy Committee Report**

**d. Recruitment Committee Report**

**e. School Report – Dr. Yolanda Hamilton**

**B) Previous Board Meeting Minutes**

Review and possible approval of the minutes from the October 24, 2017 regular board meeting.

Member	Motion	Aye	No	Abstain	Absent
Mr. Mark Makley					
Ms. Elizabeth McFadden					
Dr. Anne Mendenhall					
Mr. Kade Miller, Esq.					
Mr. Mauricio Molina					
Mrs. Samantha Morris					
<b>Motion</b>	Carried ( )	Not Carried ( )	Vote, ( ) (N ) (AB )		Tabled ( )

Review and possible approval of the minutes from the November 9, 2017 emergency board meeting.

Member	Motion	Aye	No	Abstain	Absent
Mr. Mark Makley					
Ms. Elizabeth McFadden					
Dr. Anne Mendenhall					

Mr. Kade Miller, Esq.					
Mr. Mauricio Molina					
Mrs. Samantha Morris					
<b>Motion</b>	Carried ( )	Not Carried ( )	Vote, ( ) (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**

**20171128-01\_IV-BDRPT (for possible action) Information, Discussion, and Possible Approval of the Audit Findings presented by Brian Hardy from Ellsworth and Stout.**

Member	Motion	Aye	No	Abstain	Absent
Mr. Mark Makley					
Ms. Elizabeth McFadden					
Dr. Anne Mendenhall					
Mr. Kade Miller, Esq.					
Mr. Mauricio Molina					
Mrs. Samantha Morris					
<b>Motion</b>	Carried ( )	Not Carried ( )	Vote, ( ) (N ) (AB )		Tabled ( )

**20171128-02\_IV-BDRPT (for possible action) Consideration and Possible Approval for Payment to K12 for Products and Services Provided**

Member	Motion	Aye	No	Abstain	Absent
Mr. Mark Makley					
Ms. Elizabeth McFadden					
Dr. Anne Mendenhall					
Mr. Kade Miller, Esq.					
Mr. Mauricio Molina					
Mrs. Samantha Morris					
<b>Motion</b>	Carried ( )	Not Carried ( )	Vote, ( ) (N ) (AB )		Tabled ( )

**VI. ITEMS SCHEDULED FOR INFORMATION**

School Financial Report: Paul Mazarella, K12 Senior Director, Finance  
School Credit Card Review: Mark Makley, Treasurer

**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.

**B. ADJOURNMENT**

The next board meeting is scheduled for December 19, 2017.