



NEVADA CONNECTIONS ACADEMY (NCA)
BOARD MEETING
AGENDA

Pursuant to the Nevada Open Meeting Law, notice is hereby given to the members of the NCA Board and the general public that the NCA Board will hold a meeting open to the public on:

Date and Time:

Tuesday, May 21, 2019 at 6:30 p.m. PT

Held at the following location:

Nevada Connections Academy
555 Double Eagle Court, Suite 2000
Reno, NV 89521

And via teleconference:

800-504-8071; 184-9889#

Below is an agenda of all items scheduled to be considered. Unless otherwise stated, items may be taken out of the order presented on the agenda at the discretion of the Chair.

Reasonable efforts will be made to assist and accommodate persons with a disability. Please contact Chris McBride at (775) 826-4200. Requests should be made as early as possible to arrange the accommodation; no later than twenty four (24) hours prior to the meeting.

AGENDA

- I. Call to Order – S. Harrington
- II. Review and Consideration of Potential Board Member: Tom Prutzman (to follow) – S. Harrington
- III. Roll Call – S. Harrington
- IV. Public Comment

The Board welcomes participation by the members of the public both in-person and telephonically. To address an item on the agenda, before the scheduled start of the meeting, an individual must write their name and a short description of the agenda item on which they wish to comment on the card provided and submit this to the Chair, along with any materials they want to have distributed to Board. Individuals who wish to address the Board telephonically must contact the School Principal by phone or by email at least twenty four (24) hours before the scheduled start of the Board meeting. If the individual wants to provide any written materials to the Board, these should be emailed to the School Principal at least twenty four (24) hours before the scheduled start of the meeting.

The total time for any individual to present, either in person or via telephone, on an item on the agenda shall not exceed three (3) minutes, unless the Board grants additional time.

Individuals desiring to make a formal presentation to the Board on an item not on the agenda but desiring it be placed on the agenda must provide notice and written submissions detailing the subject of the presentation to the School Leader at least fourteen (14) days prior to the meeting. Any such presentations shall not exceed fifteen (15) minutes in duration, unless otherwise permitted by the Chair.

To view the Board Public Comment Policy, visit the school's "Our School Board" page at www.connectionsacademy.com

- V. Audit Committee, Committee of the Entire Board
 - a. Approval of Audit Firm Engagement for the 2018-2019 School Year Financial Audit (attached) – T. Gianoni
- VI. Routine Business
 - a. Approval of Agenda – S. Harrington
- VII. Oral Reports
 - a. School Leader's Report (MSR attached) – C. McBride
 - i. School Updates
 - ii. State Testing Update
 - iii. Graduation Plans and End of Year Activities Update
 - iv. Charter Renewal Update
 - v. Nevada Charter Authority Update
 - b. Financial Report (attached) – T. Gianoni
 - i. Cash Deposits Update (attached)
- VIII. Consent Agenda
 - a. Approval of Minutes from the April 9, 2019 Board Meeting (attached)
 - b. Approval of Staffing Report (attached)
 - c. Approval of Connections Education Invoice for April (attached)
 - d. Approval of LiveSpeech Invoice(s) (attached)
 - e. Approval of Board President as Board Designee to Approve Summer Staffing Decisions for the 2019-2020 School Year
 - f. Approval of Employee Handbook Revision(s) (attached)
 - g. Approval of Supplemental Education Products and Services for the 2019-2020 School Year: Case Management Contract (attached)
- IX. Action Items
 - a. Hearing on 2019-2020 Tentative Budget Prepared in accordance with NAC 387.720 and Submitted to the Department of Education and Adoption of the Final Budget and Fee Schedule for the 2019-2020 School Year (attached) – T. Gianoni
 - b. Approval of School Facility Lease (attached) – C. McBride
 - c. Ratification of the Distance Education Program Renewal (attached) – J. Ragley
- X. Information Items
 - a. State & Strategic Client Relations Update – J. Ragley/ E. Sigmund
 - b. Partner School Leadership Team (PSLT) Update – B. Rosta
 - i. School Leader Performance Review Planning
 - c. NCSC and Strategic Planning Session Reminder – L. Coleman
- XI. Public Comment (as detailed previously in agenda)
- XII. Adjournment and Confirmation of the Annual Meeting – Tuesday, June 18, 2019 at 6:30 p.m. PT

Notices of this meeting have been appropriately posted as required by the Nevada Open Meeting Law N.R.S 241.020(2) on or before 9:00 a.m. on the third working day before the meeting at the following locations:

- (1) Nevada Connections Academy, 555 Double Eagle Court, Suite 2000, Reno, NV 89251
- (2) Starbucks, 6637 S. Virginia St., Reno, NV 89511
- (3) Starbucks, 4809 Kietzke Ln., Reno, NV 89509
- (4) Save Mart, 4995 Kietzke Ln., Reno, NV 89509
- (5) Starbucks, 6890 S. McCarran Blvd., Suite 100, Reno, NV 89509

Further in compliance with NRS 241.020, this Agenda has been posted on the official website for the Nevada Connections Academy, <https://www.connectionsacademy.com/nevada-virtual-school>

For copies of the supporting materials for this agenda, please contact Jenny Sparks at Holland & Hart, at 775-327-3012 or JESparks@hollandhart.com. Copies of the supporting materials will also be available at the meeting, or prior to the meeting at the offices of Holland & Hart, 5441 Kietzke Lane, Suite 200, Reno, NV 89511, attention Jenny Sparks.