



**NEVADA CONNECTIONS ACADEMY (NCA)
ANNUAL 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, June 18, 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. The Board reserves the right to take agenda items out of order, items may be removed or delayed from the agenda at any time, and two or more items may be combined for consideration.

Reasonable accommodations 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. Confirmation and Appointment of Potential Board Member: Tom Prutzman – S. Harrington *(For Possible Action)*
- III. Acceptance of Board Member Resignation: Mindi Dagerman – S. Harrington *(For Possible Action)*
- IV. Roll Call – S. Harrington
- V. Public Comment #1

The Board welcomes participation by the members of the public both in-person and telephonically. Public Comment will be taken during this agenda item regarding any item appearing on the agenda. No action may be taken on a matter discussed under this item until the matter is included on an agenda as an item on which action may be taken. See NRS 241.020. 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.

Public Comment #2 will provide an opportunity for public comment on any matter not on the agenda. 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

- VI. Routine Business (*For Possible Action*)
 - a. Approval of Agenda – S. Harrington

- VII. Oral Reports (*Information/Discussion*)
 - a. School Administrator Report (MSR attached)– H. Engelhardt
 - i. School Updates
 - ii. Graduation and End of Year Activities Update
 - b. School Leader’s Report – C. McBride
 - i. Nevada Charter Authority Update
 - 1. What Have We Learned? Strategic Planning for Next Year
 - c. Charter Renewal Discussion – S. Harrington/ C. McBride
 - d. Financial Report (attached) – T. Gianoni
 - i. Cash Deposits Update (attached)
 - ii. Revised Budget Update

- VIII. Consent Agenda (*For Possible Action*)
 - a. Approval of Minutes from the May 21, 2019 Board Meeting (attached)
 - b. Approval of Staffing Report (attached)
 - c. Approval of Connections Education Invoice for May (attached)
 - d. Approval of LiveSpeech Invoice(s) (attached)
 - e. Approval of Board President as Board Designee to Finalize and Submit NCA Annual Report
 - f. Approval of Revision(s) to 2019-2020 School Year State Specific Handbook: Dual Enrollment/Credit for College Courses (to follow)
 - g. Approval of Integrated Student Supports (ISS) Statement of Assurance (attached)
 - h. Approval of Revised Staff Compensation Plan for the 2019-2020 School Year (attached)
 - i. Approval of Revised Budget for the 2018-2019 School Year (attached)

- IX. Action Items (*For Possible Action*)
 - a. Approval of Board Chair as Board Designee to Finalize and Execute the Charter Renewal Notice of Intent (to follow) – J. Ragley
 - b. Reconfirmation of Board Member Directors – L. Coleman
 - c. Approval of Officers for the 2019-2020 School Year – L. Coleman

- X. Information Items (*Information/Discussion*)
 - a. State & Strategic Client Relations Update – J. Ragley/ E. Sigmund
 - b. Strategic Planning Session Update – E. Sigmund/ L. Coleman
 - c. Open Meeting Law Update – L. Coleman
 - d. Partner School Leadership Team (PSLT) Update – B. Rosta
 - e. Board Recruitment Update – S. Harrington
 - f. Results of Parent Satisfaction Survey (attached) – C. McBride

- XI. CLOSED SESSION (*Information/Discussion*)

Pursuant to NRS §241.030(1)(a), a closed session will be held for the purposes of discussion of the character and professional competence/mid-year performance of Chris McBride (attached) – B. Rosta

- XII. Approval of Action(s) Necessary Based on Closed Session (*For Possible Action*)
 - a. Approval of School Leader Compensation for the 2019-2020 School Year – S. Harrington

- XIII. Public Comment #2 (as detailed previously in agenda)

- XIV. Adjournment and Confirmation of the Annual Meeting – Tuesday, August 20, 2019 at 6:30 p.m. PT

Supporting materials for items listed on the above referenced agenda are available at the school location or by contacting Jenny Sparks at Holland & Hart, 5441 Kietzke Lane, Suite 200, Reno, NV 89511, or by phone at 775-327-3012 or JESparks@hollandhart.com.

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>