



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, August 20, 2019 at 6:30 p.m. PT

Held at the following location:

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

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. Roll Call – S. Harrington
- III. 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

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

- V. Oral Reports (*Information/Discussion*)
 - a. Principal's Report (MSR)– H. Engelhardt
 - i. Back to School Activities, Staff and Training Updates
 - ii. Enrollment Update
 - iii. Summer School Update
 - iv. Connections Academy Summer Leadership Conference Update
 - b. Executive Director's Report – C. McBride
 - i. What's the Monthly School Report? What does it mean?
 - ii. What Have We Learned from Last Year? Strategic Planning for This Year
 - iii. Nevada Charter Authority Update
 - c. Charter Renewal Discussion – S. Harrington/ C. McBride
 - d. Financial Report (attached) – T. Gianoni
 - i. Cash Deposits Update (attached)
 - ii. Unaudited 2018-2019 Financial Results

- VI. Consent Agenda (*For Possible Action*)
 - a. Approval of Minutes from the June 18, 2019 Annual Board Meeting (attached)
 - b. Approval of Staffing Report (attached)
 - c. Approval of Connections Education Invoice for June (attached)
 - d. Approval of Math Time to Talk Invoice(s) (attached)
 - e. Approval of Invoice(s) from Connections Education: Summer School 2019 (attached)
 - f. Approval of Sick Time Accrual Policy Update (attached)

- VII. Action Items (*For Possible Action*)
 - a. Approval of Charter Renewal Notice of Intent and Appointment of Board Chair as Board Designee to Finalize and Execute all related Documentation (attached) – E. Sigmund
 - b. Approval of Math Time to Talk Proposal and Contract (attached) – B. Rosta
 - c. Approval of Board Training and Conference Attendance for the 2019-2020 School Year – L. Coleman
 - d. Confirmation of Officers for the 2019-2020 School Year – L. Coleman

- VIII. Information Items (*Information/Discussion*)
 - a. State & Strategic Client Relations Update – E. Sigmund
 - b. Strategic Planning Session Update-September 17, 2019 – E. Sigmund/ L. Coleman
 - c. Partner School Leadership Team (PSLT) Update – B. Rosta
 - i. School Operations Metrics (attached)
 - d. Board Relations Update – L. Coleman
 - i. Conflict of Interested Statement Reminder
 - ii. Background Check Reminder
 - e. Education Management Organization (EMO) Evaluation Reminder – S. Harrington
 - f. Board Recruitment Update – S. Harrington
 - g. National Charter School Conference (NCSC) Update – S. Harrington/ N. Benjelloun
 - h. Results of Parent Satisfaction Survey (attached) – C. McBride

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

- X. Adjournment and Confirmation of the Next Meeting – Tuesday, September 17, 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>