



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 19, 2020 at 6:30 p.m. PT

Held at the following location:

Via Teleconference due to State Precautions regarding Public Health and Safety
During COVID-19 Pandemic

1(800) 504-8071; Code 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. 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. Audit Committee, Committee of the Entire Board (*For Possible Action*)
 - a. Approval of Audit Firm Engagement for the 2019-2020 School Year Financial Audit (attached) – T. Gianoni

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

- VI. Oral Reports (*Information/Discussion*)
 - a. Principal's Report (MSR attached)– H. Engelhardt
 - i. COVID-19 Response
 - ii. Graduation Plans and End of Year Activities Update
 - iii. Data on Students in Alarm Status
 - iv. Data on Summer School Scholarship Offering Marketing
 - b. Executive Director's Report – C. McBride
 - i. Nevada Charter Authority Update
 - c. Charter Renewal Update – S. Harrington/ C. McBride
 - d. Financial Report (attached) – T. Gianoni
 - i. Cash Deposits Update (attached)

- VII. Consent Agenda (*For Possible Action*)
 - a. Approval of Minutes from the April 28, 2020 Special Board Meeting (attached)
 - b. Approval of Staffing Report (attached)
 - c. Approval of Online & Blended Learning (OBL) Invoice for April (attached)
 - d. Approval of Board President as Board Designee to Approve Summer Staffing Decisions for the 2020-2021 School Year
 - e. Approval of School Calendar for the 2020-2021 School Year (attached)
 - f. Approval of Supplemental Educational Products and Services for the 2020-2021 School Year: Case Management Contract (attached)

- VIII. Action Items (*For Possible Action*)
 - a. Hearing on 2020-2021 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 2020-2021 School Year (attached) – T. Gianoni
 - b. Approval of School Facility Lease Renewal and Authorization for Board President as Board Designee to Negotiate, Finalize and Execute All Associated Documentation on Behalf of the Board (to follow) – C. McBride/ E. Sigmund
 - c. Approval of Additional Course Offerings (to follow) – C. McBride

- IX. Information Items (*Information/Discussion*)
 - a. Outreach Plan for the 2020-2021 School Year (attached) – K. Cross
 - b. State Account Relations (STAR) Update – E. Sigmund
 - i. Budget Update
 - ii. Facility Update
 - c. Board Recruitment Update – S. Harrington
 - d. Partner School Leadership Team (PSLT) Update – B. Rosta
 - i. School Leaders Performance Review Planning

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

- XI. Adjournment and Confirmation of the Annual Meeting – Tuesday, June 16, 2020 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 Emily Woods at Holland & Hart, 5441 Kietzke Lane, Suite 200, Reno, NV 89511, or by phone at 775-327-3095 or ETWoods@hollandhart.com.

Notices of this meeting have been appropriately posted as allowable under the Declaration of Emergency Directive 006 pertaining to Nevada Open Meetings Law N.R.S 241.020(2). This agenda has been posted on the official website for the Nevada Connections Academy, <https://www.connectionsacademy.com/nevada-virtual-school> and on notice.nv.gov.