



## Nevada Connections Academy (NCA) Annual Board Meeting Agenda

- Tue June 21st, 2022
- 6:30pm - 8:30pm PDT
- Nevada Connections Academy, 555 Double Eagle Court, Suite 2000 Reno, NV 89521 and 800-504-8071, passcode 184-9889#

### **I. Meeting Notice**

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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.

### **II. Call to Order and Roll Call - S. Harrington**

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### **III. Public Comment #1**

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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 "Governance" page at <https://www.connectionsacademy.com/nevada-virtual-school>.

#### **IV. Routine Business (For Possible Action) - S. Harrington**

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##### **A. Approval of Agenda**

#### **V. Oral Reports (Information/Discussion)**

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##### **A. School Leader's Report (Executive Director's Report attached and MSR attached) – C. McBride**

- NCA SL Oral report 6.21.22.pdf
- NCA MSR 6.21.pdf

###### **1. Discipline Update**

###### **2. Nevada State Public Charter School Authority (SPCSA) Update**

##### **B. School Leadership Team Report – C. Dzarnoski**

##### **C. Financial Report (to follow) – S. Rogers**

- 1. Cash Deposits Update (to follow)**
- 2. Previous Finance Committee Minutes (to follow)**
- 3. Revised Budget for the 21-22 School Year**

#### **VI. Consent Items (For Possible Action) - S. Harrington**

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The Chair will ask members what items, if any, they want removed from the consent agenda for discussion. If any member asks that an item be moved, it will be moved to the Action Items. After any items have been removed, the Chair will read out the remaining consent items and ask for their adoption in one motion if there is no objection. The minutes will reflect the full text of any resolutions that were adopted as part of the consent agenda.

##### **A. Approval of Minutes from May 24, 2022 Board Meeting (attached)**

- NCA-Minutes-220524- for Board review.pdf

##### **B. Approval of Staffing Report (attached)**

- NCA Staffing Report 06.2022.pdf

##### **C. Approval of Pearson Invoice(s) for May (to follow)**

- D. Approval of Board President as Board Designee to Finalize and Submit NCA Annual Report**
- E. Approval of Integrated Student Supports (ISS) Statement of Assurance (attached)**
  - ISS Statement of Assurance\_NCA.pdf
- F. Approval of Supplemental Educational Products and Services for the 2022-2023 School Year: Case Management Contract (attached)**
  - NCA Pearson Virtual Schools LiveSpeech 2022-23 Case Management Only.pdf
- G. Approval of Revised Budget for the 2021-2022 School Year (to follow)**

## **VII. Action Items (For Possible Action)**

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- A. Reconfirmation of Board Members (attached)**
  - NCA Director for June 2022.pdf
- B. Approval of Officers for the 2022-2023 School Year (attached)**
  - NCA Officers for June 2022.pdf

## **VIII. Information Items (Information/Discussion)**

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- A. Results of Parent Satisfactory Survey (attached) – C. McBride**
  - CA\_2022\_PSS-SBR-NEVADA (1).pdf
- B. School Success Partner (SSP) Update – B. Rosta**
- C. Academic Success Partner (ASP) Update – S. Budde**
  - 1. Pearson Virtual Schools Products, Services, and Initiatives Update (attached)**
    - PVS Product Memo June '22 - FINAL 06 06 22.pdf

## **IX. CLOSED SESSION: Pursuant to NRS §241.030(1)(a), a closed session will be held for the purposes of discussion for the character and professional competence/mid-year performance of Chris McBride (attached) – S. Budde (Information/Discussion)**

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- Nevada Connections Academy Superintendent Competencies.pdf

## **X. Approval of Action(s) Necessary Based on Closed Session (For Possible Action)**

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- A. Approval of School Leader Compensation for the 2022-2023 School Year – S. Harrington**

## **XI. Public Comment #2 (as detailed previously in agenda)**

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**XII. Adjournment and Confirmation of the Next Meeting – Tuesday, August 23, 2022 at 6:30 p.m. PT**

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**XIII. Supporting materials for items listed on the above referenced agenda are available at the school location or by contacting Heather Martinez at Holland & Hart, 5441 Kietzke Lane, Suite 200, Reno, NV 89511, or by phone at 775-327-3095 or [hmmartinez@hollandhart.com](mailto:hmmartinez@hollandhart.com).**

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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:

- Nevada Connections Academy, 555 Double Eagle Court, Suite 2000, Reno, NV 89251
- Starbucks, 4809 Kietzke Ln., Reno, NV 89509
- Save Mart, 4995 Kietzke Ln., Reno, NV 89509
- 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>