



**Vegas Vista Academy Board Meeting
6:30 PM; November 1, 2023
205 Beam Hall, UNLV**

In conformance with the Nevada Open Meeting Laws, it is noted that the agenda for the meeting of the Vegas Vista Academy Board is posted at the following locations:

Vegas Vista Academy website (<https://vegasvistaacademy.org/>)

The meeting agenda is available for viewing electronically at: <https://vegasvistaacademy.org/> and all reference materials are available in person on the day of the meeting. Public comment may be submitted by email to: info@vegasvistaacademy.org by noon on Tuesday, October 31, 2023. Alternatively, speakers may sign up in person immediately prior to the beginning of the meeting. In addition, members of the public may request a copy of the agenda and reference material for the meeting by contacting Eric Duran-Valle at (702) 755-0865. Vegas Vista Academy's Board may take items on the agenda out of order; may combine two or more agenda items for consideration; and may remove an item from the agenda or delay discussion relating to items on the agenda at any time. Members of the public requiring special assistance or accommodations at the meeting may contact Eric Duran-Valle at (702) 755-0865.

- I. Call to Order and Welcome**
- II. Attendance**
- III. Approval of Minutes from Last Meeting**
- IV. Ongoing Items**
 - A. Executive Director Report - Dr. Feinstein
 - B. Facilities Update
 - C. Finance Update - EdTec (Kristin and/or Nick)
 - 1. Year Zero Grant Update
 - 2. Initial CSP Use, Updates, and Reimbursement
 - 3. Cash Flow - Line of Credit?
 - D. New Board Members - Individual Board Member Progress Reports
 - E. Fundraising Update
 - F. Community Engagement Report - Eileen Enriquez-Cardenas
- V. Old Business**
 - A. Approvals
 - 1. Fiscal Policy



2. Conflict of Interest Policy
 - a) Conflict of Interest Ack. Form
3. Code of Ethics
4. New Board Members
 - a) Cecilia Alvarado
 - b) Elena Fabunan
- B. Discuss Officer Positions (January?)
 1. Chair
 2. Vice Chair
 3. Secretary
 4. Treasurer
- C. Governance Responsibilities: November (Doc)
- D. Open Meeting Law
- E. Office Manager Position Update

VI. New Business

- A. Fundraising Discussion, Targets, and Plan
- B. Define and Approve Annual Outcomes, Self-Governance Policies, Interactions and Limitations With School Staff, and Record Keeping Procedures

VII. Action Items for Next Meeting

- A. Review and Approve MOUs
- B. Planning Document Items
- C. Recruitment and Hiring Plan
- D. Develop Requirements for Monthly Financial Reports; Plan for Reviewing Grant Proposals and Funds
- E. Policies for PO's, Checks, and Receipts
- F. IMPLEMENT Fundraising Plan AND Targets

VIII. Upcoming Events

- A. 11/07/23 CSP Grant Management Meeting, 3 pm
- B. 11/08/23 Charter Consortium Meeting, 8:30 am
- C. 11/10/23 2nd CSP Reimbursement Due
- D. 11/13/23 Meeting, Councilman Knudsen, 9:00 am
- E. **11/16/23 VVA Family Information Night, 6 pm**
- F. 11/17/23 Haunted Harvest, Heinrich YMCA 5 -7
- G. 11/18/23 Turkey Giveaway, Heinrich YMCA AM
- H. **12/06/23 VVA Board Meeting, UNLV, 6:30 pm**

IX. Closing



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