



**Vegas Vista Academy Board Meeting
6:30 PM; January 3, 2024
205 Beam Hall, UNLV**

Posting of Agenda: This agenda has been posted at the following locations: Vegas Vista Academy website at <https://vegasvistaacademy.org/>; Nevada Public Notice at <https://notice.nv.gov/>

Format / Procedures / Rules: This is a notice of a public meeting held pursuant to NRS Chapter 241. Members of the public are invited to be present.

Certain items may be removed from open/public consideration if permitted or required by Nevada law. The Board may also (i) take agenda items out of order; (ii) combine two or more items for consideration; (iii) separate one item into multiple items; (iv) table an agenda item to a future meeting; and/or (v) remove an agenda item.

Reasonable efforts will be made to assist and accommodate persons with physical disabilities desiring to attend the meeting. Please contact Mr. Duran-Valle at ericduvalle@gmail.com at least 48 hours before the time of the meeting, if possible, so that reasonable arrangements may conveniently be made.

Please also contact Mr. Duran-Valle if you would like a copy of the agenda and any public reference materials relating to agenda items. Those materials will also be available at the meeting location. Those materials would provide you with greater context and clarity as to the matters under discussion.

By law, no one may willfully disrupt the meeting to the extent that its orderly conduct becomes impractical.

All items are action or possible action items if denoted as such.

- I. Call to Order and Welcome**
- II. Attendance**
- III. Approval of Minutes from Last Meeting**

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IV. Ongoing Items

- A. Executive Director Report - Dr. Feinstein
- B. Finance Update - EdTec
- C. New Board Members - Individual Board Member Progress Reports
 - 1. Karl Catarata
 - 2. Cody Clark
 - 3. Eric Duran-Valle
 - 4. Elena Fabunan
 - 5. Dee Sull
 - 6. Victor Tavares
- D. Fundraising Update - Individual Board Member Progress Reports
 - 1. Karl Catarata
 - 2. Cody Clark
 - 3. Eric Duran-Valle
 - 4. Elena Fabunan
 - 5. Dee Sull
 - 6. Victor Tavares
- E. Community Engagement Report - Eileen Enriquez-Cardenas

V. Old Business

- A. Approvals
- B. Open Meeting Law
- C. Fundraising Discussion
- D. Define and Approve Annual Outcomes, Self-Governance Policies, Interactions and Limitations With School Staff, and Record Keeping Procedures
- E. Attend Battle Born Academy Board Meeting (Required for Opportunity 180)
 - 1. January 10
 - a) Eric Duran-Valle
 - b) Karl Catarata
 - c) Benjamin Feinstein
 - d) Dee Sull(?)
 - 2. February 14
 - a) Eric Duran-Valle
 - b) Elena Fabunan
 - c) Benjamin Feinstein
 - d) Dee Sull(?)



VI. New Business

- A. Approvals
 - 1. Revised Bylaws due January 15
 - 2. 2024-25 School Calendar/Schedule
- B. Nevada SPCSA Check-ins
 - 1. First Tuesday of every month
- C. [Board Neighborhood Outreach](#)
- D. Interim Secretary
- E. Note on Special Education from Interim Chair

VII. Action Items for Next Meeting

- A. Review and Approve MOUs
- B. Planning Document Items

VIII. Upcoming Events

- A. **1/31/24** **Initial Job Positions Close**
- B. **2/5/24** **VVA Enrollment Lottery; Families Notified**
- C. **2/7/24** **VVA Board Approval of Hiring Packages for 2024-25 School Year**
- D. **2/8/24** **Formal Employment Offers for 2024-25 School Year Begin**
- E. **2/23/24** **VVA Staff Event**
- F. **3/1/24** **SPCSA Board Meeting Presentation**

IX. Closing