



## **Vegas Vista Academy Board Meeting 6:30 PM; March 6, 2024**

**Posting of Agenda:** This agenda has been posted at the following locations: Vegas Vista Academy website at <https://vegasvistaacademy.org/>; Nevada Public Notice <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 Gretel Valdes at [info@vegasvistaacademy.org](mailto:info@vegasvistaacademy.org) at least 48 hours before the time of the meeting, if possible, so that reasonable arrangements may conveniently be made.

Please also contact Ms. Valdes 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**
- IV. Public Comment (if any)**

***www.vegasvistaacademy.org***



**V. Ongoing Items**

- A. Executive Director Report - Dr. Feinstein
- B. Finance Update – EdTec
- C. New Board Members - Individual Board Member Progress Reports
- D. Fundraising Initiative

**VI. Old Business**

- A. Officer Elections
  - 1. Chair
  - 2. Vice Chair
  - 3. Secretary
  - 4. Treasurer

**VII. New Business**

- A. Report from Chair
  - 1. Review of Charter Contract (Approved with old numbers)
  - 2. Fundraising Initiative
- B. Approvals
  - 1. SPCSA Revolving Loan Application
  - 2. VVA/SPCSA Charter Contract
  - 3. Policies
    - a) VVA SPED Policy
    - b) VVA McKinney-Vento Policy
    - c) VVA Foster Care Policy
    - d) VVA Volunteer Policy
  - 4. Handbooks & Procedures
    - a) Employee Handbook
    - b) Parent-Student Handbook
    - c) Safety Plan/Emergency Procedures
  - 5. Infinite Campus Contract
  - 6. Transportation Grant

**VIII. Action Items for Next Meeting**

- A. Fundraising Initiative MARCH GOAL:
- B. Board members to reach out to businesses
- C. Board members to present at least one potential board member, and

**IX. Upcoming Events - Please come to one or more of these**

- A. 3/20/24 Flyer Pass Out Event; Old Rancho Neighborhood, 5-7 pm
- B. 3/23/24 Canvassing; 8am - Noon
- C. 3/28/24 VVA Open House at Aguilas CFC at 6 P.M.



- X. Public Comment (if any)**
- XI. Closing**