



Vegas Vista Academy Board Meeting Minutes 6:30 PM; April 3, 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 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

The meeting was called to order at 6:37 p.m. by Chair Eric Duran-Valle.

II. Attendance



Nadine Bentis, Karl Catarata, Cody Clarke, Eric Duran-Valle, Adelina Fabunan, Elena Fabunan, Benjamin Feinstein, Nicholas Mawad.

III. Approval of Minutes from Last Meeting

Chair Eric Duran-Valle introduced a motion to approve the minutes from the Minutes from the March 6, 2024 board meeting. Vice Chair Elena Fabunan seconded the motion. The motion was carried with all in favor and none against by a vote.

IV. Public Comment (if any)

There was no public comment at the start of the meeting.

V. Ongoing Items

A. Executive Director Report - Dr. Feinstein

- We currently have 82 families, which is huge compared to where we were in January (Fourteen families).
- The number of kids that are fully enrolled on June 1st is going to dictate what our budget is for next year. It's crucial that we get people fully enrolled now.
- We are having enrollment events. Every week we are at Aguilas from 3:30 to 5:00 on Thursdays.
- We can go 10% above or below our targeted enrollment.
- We have applied for the SPCSA Revolving Loan
- Dr. Feinstein recommended the board organize the uniform closet for Vegas Vista. Adelina Fabunan and Nadine Bentis will take the lead on the project.

B. Finance Update – EdTec

C. New Board Members - Individual Board Member Progress Reports

D. Fundraising Initiative

VI. Old Business

A. Report from Chair

- BOARD TRAINING: April 20
- Fundraising Initiative
- Required Fingerprinting/Background Check

B. Required Board Approvals

- Terms of Lease with Águilas
 - a) Chair Eric Duran-Valle introduced a motion to approve the terms of lease with Aguilas. Treasurer Adelina Fabunan seconded the motion. The motion carried with all in favor and none against by a vote.



- VVA Tentative Fiscal Year Budget
- Policies
 - a) VVA Revised EL Policy
 - (1) Treasurer Adelina Fabunan introduced a motion to approve the VVA Revised EL Policy. Chair Eric Duran-Valle seconded the motion. The motion carried with all in favor and none against by a vote.
 - b) Student Health Services Plan
 - (1) Vice Chair Elena Fabunan introduced a motion to approve the Vegas Vista Academy Student Health Services plan. Treasurer Adelina Fabunan seconded the motion. The motion carried with all in favor and none against by a vote.

VII. New Business

- A. Food Service Plan
- B. Finalize Staff Assessment Tool; Write Assessment Calendar for SY
- C. Create School Culture and Climate Materials, Posters, and Expectations
- D. Tentative Fiscal Year Budget
- E. Accounting System
- F. Health Services
- G. Registration with Department of Public Safety

VIII. Action Items for Next Meeting

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

IX. Upcoming Events - Plan on attending both of these.

- A. 04/17/24 Park Canvassing: (WED 5 - 7 PM; Lorenzi Park)**
- B. 4/20/24 O180 Board Training - Required**
- C. 4/25/24 VVA Open House (Food: Dee, Victor)**

X. Public Comment (if any)

- There was no public comment at the end of the meeting.

XI. Closing

Vice Chair Elena Fabunan introduced a motion to close. Chair Eric Duran-Valle seconded the motion. The motion carried with all in favor and none against by a vote. The meeting was adjourned at 8:37 PM.