



Vegas Vista Academy Board Meeting Minutes
5355 Madre Mesa Drive, Las Vegas, NV 89108
6:30 PM; May 2, 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.

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I. Call to Order and Welcome

- The meeting was called to order at 6:36 p.m. by Chair Eric Duran-Valle.

II. Attendance

Eric Duran Valle, Benjamin Feinstein, Cody Clarke, Victor Tavares, Elena Fabunan, Adelina Fabunan, and Nicholas Mawad.

III. Approval of Minutes from Last Meeting

Eric Duran-Valle introduced a motion to approve the minutes from the Minutes from the April 3, 2024 board meeting. Seconded by Cody Clarke. The motion was carried with all in favor and none against by a vote.

IV. Public Comment (if any)

V. Ongoing Items

A. Executive Director Report - Dr. Feinstein

- Update on enrollment numbers.
- Update on open house and uniform closet.
- Update on canvassing.
- Official Office Hours posted.
- Update on Fence
- Community Garden will be donated.
- Transportation is depending on enrollment.
- Finger printing needs to be done by all board members.
- New contract of employment for executive director.

B. Finance Update – EdTec

- Update on CSP reimbursement tracker.
- Ultimately, we will need to enroll as many students as we can
- Update on Short and Long-Term cash flow outlook.
- Update on 2024-25 budget timeline

C. New Board Members - Individual Board Member Progress Reports

D. Fundraising Initiative

VI. Old Business

A. Report from Chair

1. BOARD TRAINING: April 20
 - Update on training from Opportunity 180
2. Required Fingerprinting/Background Check

B. Required Board Approvals

1. Gender Policy



- Lina Fabunan introduced a motion to approve the Gender Identity and Expression Policy. Seconded by Eric Duran Valle. Unanimously passed.

C. Registration with Department of Public Safety

- Has been completed.

VII. New Business

A. Board Agreement

- Eric Duran Valle introduced a motion to approve the adoption of the board agreement as presented at the start of the 2024-25 school year. Seconded by Cody Clarke. The motion was carried by all present with a vote in favor.

B. Uniform Closet (How will we determine distribution and accounting? Who will oversee it? How will we sustain it?)

- VVA Family Organization will be managing and running Uniform Closet.

C. Ribbon Cutting

- August 1, 2024

D. Potential New Board Member: Layla Medina

- Lina Fabunan Motioned to approve the admission of Layla Medina to the Vegas Vista Academy Board of Directors. Seconded by Cody Clarke. The motion was carried by all present with a vote in favor.

E. Five-year Strategic Plan

- The board will discuss and draft this at the retreat.

VIII. Action Items for Next Meeting A. Fundraising Initiative MAY 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. ***05/09/24 Vegas PBS Workshop***

B. ***05/23/24 VVA Open House***

C. ***06/05/24 VVV Board of Directors Meeting***

D. ***06/27/24 VVA Summer Institute***

E. ***08/01/24 Grand Opening/Ribbon Cutting; Back To School Night***

F. ***08/05/24 First Day of Instruction!***

X. Public Comment (if any)

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



XI. Closing – Eric Duran Valle introduced a motion to close. Seconded by Elena Fabunan. The motion was carried by all present with a vote in favor. The meeting was adjourned at 8:26 PM.