



Vegas Vista Academy Board Meeting
5355 Madre Mesa Drive, Las Vegas, NV 89108
6:30 PM; June 5, 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**
- II. Attendance**
- III. Approval of Minutes from Last Meeting**

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- IV. Public Comment (if any)**
- 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. Board Agreement
 - B. Uniform Closet
 - C. Ribbon Cutting
 - D. Five-year Strategic Plan
- VII. New Business**
 - A. TBD SPCSA Walkthrough
 - B. Fingerprinting
 - C. Approval of Final Fiscal Year Budget
 - D. Approval of School Committee for Emergency Operations Plan
 - E. Approval of Fence Balance
 - F. Potential New Board Members
 - 1. Anthony Ruiz
 - 2. Matt Turner
 - 3. Marc?
 - G. Summer Institute BBQ
- VIII. Action Items for Next Meeting**
 - A. Fundraising Initiative JUNE 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. 05/27/24 VVA Summer Institute**
 - B. 06/07/24 Board Meet and Greet with VVA Staff**
 - C. 08/01/24 Grand Opening/Ribbon Cutting; Back To School Night**
 - D. 08/05/24 First Day of Instruction!**
- X. Public Comment (if any)**
- XI. Closing**