



Vegas Vista Academy Board Meeting
5355 Madre Mesa Drive, Las Vegas, NV 89108
6:30 PM; November 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 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

www.vegasvistaacademy.org



- II. Attendance**
- III. Public Comment (if any)**
- IV. Approval of Minutes from 10/02/24 Meeting**
- V. Ongoing Items**
 - A. Executive Director Report - Dr. Feinstein
 - B. Finance Update
 - 1. Fundraising
- VI. Old Business**
- VII. New Business**
 - A. For Discussion and Possible Action:
 - 1. Request for Amendment to Charter Contract Application and Budget Workbook (For Possible Action)
 - 2. Sections Ia and Ib, Request for Amendment to Charter Contract - Executive Summary and Meeting The Need Sections (For Possible Action)
 - 3. Good Cause Exemption Request Letter (For Possible Action)
 - 4. Board Policy and Procedures Manual (For Possible Action)
 - 5. Board Retreat Date and Time Approval (For Possible Action)
 - 6. Board's Code of Ethics (For Possible Action)
 - 7. Revised Fiscal Policies and Procedures (For Possible Action)
- VIII. Action Items for Next Meeting**
- IX. Upcoming Events**
 - A. 11/11: Veteran's Day - NO SCHOOL
 - B. BOOK FAIR! 11/12 - 11/15
 - C. 11/14: VVA Art Showcase/Book Fair Parent Night; 4 - 6 pm
 - D. 11/19: All School Field Trip to Valley of Fire State Park
 - E. 11/27 - 29: Thanksgiving Break: NO SCHOOL
- X. Public Comment (if any)**
- XI. Closing**