



**Vegas Vista Academy Board Meeting Agenda**  
**5355 Madre Mesa Drive, Las Vegas, NV 89108**  
**6:30 PM; February 6, 2025**

**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.

Comments from the public are welcome at this time. You may present your comment during the meeting or beforehand, by contacting Gretel Valdes at [info@vegasvistaacademy.org](mailto:info@vegasvistaacademy.org) and relaying the comment to her. No person may sign up for another person, nor yield his/her time to another person. The Board may not deliberate on, or take any action regarding, a matter raised during the public comments sessions, unless the matter itself has already been specifically included on the agenda as an “Action” Item (and then, only at the time such Item is heard). The Board Chair will limit public comment to [3 to 5] minutes per person to ensure that all participants may speak and the Agenda is not unduly delayed, subject to any brief extension granted by the Board Chair in his sole discretion. No restrictions apply based on the speaker’s viewpoints. If the Board hears public comments which exceed, in total, [20] minutes, the Board may postpone the remainder of the public comments to the same agenda item at the end of the meeting. The Board Chair may, in his discretion, forgo Public Comment at the start and end of the meeting and instead solicit such Comment during each individual action item below, as permitted by NRS 241.020(3)(d)(3). The information above applies to all Public Comment periods.



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. Public Comment (if any)**
- IV. Approval of Minutes from 1/9/25 Meeting**
- V. Ongoing Items**
  - A. Executive Director Report - Dr. Feinstein
  - B. Finance Update
  - C. Committee Reports
    - 1. Governance Report - Elena Fabunan, Vice Chair
    - 2. Finance Report - Lina Fabunan, Treasurer
  - D. Approval of Committee Meeting Minutes
- VI. Old Business**
  - A. Gala Donations and Sales
  - B. Board Governance and OML Training
- VII. New Business**
  - A. For Discussion and Possible Action:
    - 1. Confirmation of New Board Members
      - a) Machelles Rasmussen
      - b) Dr. Silvina Jover



- c) Renee Cadaoas
- d) Resumes/CVs::
  - (1) [Machelle Rasmussen](#)
  - (2) [Dr. Silvina Jover](#)
  - (3) [Renee Cadaoas](#)

2. Strategic Planning/Board Retreat Date: March 1, 2025

**VIII. Action Items for Next Meeting**

**IX. Upcoming Events**

**X. Public Comment (if any)**

**XI. Closing**