



**Vegas Vista Academy Board Meeting
Approved Minutes
5355 Madre Mesa Drive, Las Vegas, NV 89108
6:30 PM; September 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 - Eric Duran-Valle, Adelina Fabunan, Elena Fabunan, Benjamin Feinstein, Mark Gardberg, Nicholas Mawad, Layla Medina, Scout Ocampo, Anthony Ruiz, Victor Tavares, Matt Turner, Isabel Osorio

III. Public Comment (if any)

IV. Approval of Minutes from 08/08/24 Meeting

- Anthony Ruiz introduced a motion to approve minutes. Matt Turner seconded motion. Motion passed unanimously.

V. Ongoing Items

A. Executive Director Report - Dr. Feinstein

- There are now 119 students enrolled.
- Donuts with Doc update. There were 75 families who attended.
- Recruiting event scheduled 9/14 to canvas
- Next Donuts with Doc 9/24
- VVA Resource Fair at Torrey Pines Community Center 9/26
- Fall Festival will be 10/24
- October Donuts with Doc 10/29
- New facility update information on 4660 N. Rancho
- We are 47 days away from the 90 day period.
- Inspection will be 9/6 morning.
- Appraisal is being scheduled.
- NSVF grant was submitted 8/28
- We need sponsors for fundraising.
- We are HIGH RISK for support from SPCSA
- First field trip will be 9/11

B. Finance Update

- Nicholas Mawad gave update
- Presented forecast for bottom line
- Projecting a drop from federal revenue
- There are some increases in staff salary and benefits.
- Savings were pulled from some line items
- CSP funds were allocated
- July cash balance was around \$101,000
- Mark Gardberg gave financial update
- Eric Duran Valle introduced A motion to approve these written resolutions as presented. Adelina Fabunan seconded motion. Motion carried unanimously.
- An LLC will be created to solely own the new building.
- Eric Duran Valle Introduced motion to approve LLC. Matt Turner seconded motion. Motion carried unanimously

C. Fundraising Initiative

VI. Old Business

A. Board Agreement

- If board agreement gets altered, signatures will be needed.

VII. New Business

- A. Finance Committee Update
 - Adelina gave updates on committee meeting
 - There will be fundraising initiatives.
 - A fundraising goal will be discussed and presented to the board.
- B. For Discussion and Possible Action:
 - 1. Approval of VVA Annual Test Security Plan
 - Adelina Fabunan introduced motion to approve the VVA Annual test security plan. Eric Duran Valle seconded motion. Motion carried unanimously.

VIII. Action Items for Next Meeting

- All the events in executive director report.
- Governance committee will be meeting next week.

IX. Upcoming Events

A. 09/26/24 VVA Field Day

X. Public Comment (if any)

- October 22nd will be the last day for the due diligence period and will be discussed in October's board meeting. A special board meeting is anticipated right before the due diligence date.

XI. Closing

- Eric Duran Valle Introduced motion to adjourn septembers meeting on 9/5/2024 at 2000. Elena Fabunan seconded motion. Motion carried unanimously.