



**Vegas Vista Academy Board Meeting MINUTES**  
**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](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**

- Eric Duran Valle, Dr Feinstein, Matt Turner, Scout Ocampo, Victor Tavares, Adelina Fabunan, Elena Fabunan, Mark Gardberg, Nicholas Mawad, Cody Clarke, Layla Medina

## **III. Public Comment (if any)**

## **IV. Approval of Minutes from 10/02/24 Meeting**

- Matt Turner introduced a motion to approve minutes. Elena Fabunan seconded motion. Motion carried unanimously.

## **V. Ongoing Items**

### **A. Executive Director Report - Dr. Feinstein**

- Target remains 140 students
  - Nov. 21st is closing date for property on Rancho
  - Up front items were paid for by Opportunity 180.
  - \$250,000 has been donated to school.
    - Inspections have been completed for Rancho property
  - Dr Feinstein recommendation for facilities is to stay the course and keep moving forward.
    - We have some initiatives going on to increase enrollment.
  - The Capital Campaign meeting will be on Tuesday, November 26. - 3 areas for board members to increase recruitment is to attend events, engage community businesses in target zip codes, and begin capital campaigns.
    - Mariposa is a new marketing firm to help with outreach.
    - Dr Feinstein presented a calendar for important events.
  - Request was submitted for \$200,000 for some expenses for school - Banks are being moved to have a DACA
  - Fundraising is crucial.

### **B. Finance Update**

- Nicholas Mawad updates on a \$10k grant
  - July and September payments are based on 102 enrollment.
  - We will get a true up payment for the updated enrollment



- CSP grant is funding Staff member salaries, TEACH furniture, curriculum, and marketing
- Between July and August, total expenses summed up to \$309,991 - Forecast vs. Budget doesn't really have any big changes.
- Facility purchase is moving forward
- Finance committee is working on initiatives to increase funds.
- Enrollment projection assumes 120
- CSP Funds have been requested for additional funding from O180 - Dr Feinstein stated RAZA line of credit will be closed.

#### 1. Fundraising

- Eric Duran Valle opened floor for fundraising
- Adelina mentioned collaborating with parents on ideas for fundraising.
- There is a \$46.60 initiative to donate the amount in correlation to the new address.
- Elena clarified the responsibilities of the finance committee and fundraising responsibilities of the board.

### **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)

- Matt Turner introduced a motion to approve the request for Amendment to Charter Contract Application and Budget Workbook, which include agenda items VII A1 and VII A2. Victor Tavares seconded motion. Motion carried unanimously.

- ##### 2. Chair Duran Valle introduced motion to approve the written resolutions in the form presented to the board with authority for the executive director and board chair to finalize the underlying documents/agreements in their discretion(& with note, the tax regulatory agreement was not received in advance, but is also delegated to them to finalize). Matt turner seconded motion.



Motion carried unanimously.

3. Good Cause Exemption Request Letter (For Possible Action)
  - Cody Clarke introduced a motion to approve the Good Cause Exemption Request Letter. Adelina Fabunan seconded motion. Motion carried unanimously.
4. Board Policy and Procedures Manual (For Possible Action)
  - Matt Turner introduced a motion to approve the Board Policy and Procedures Manual. Elena Fabunan seconded motion. Motion carried unanimously
5. Board Retreat Date and Time Approval (For Possible Action)
  - December 8th, 9am - 1pm
6. Board's Code of Ethics (For Possible Action) - Matt Turner introduced motion to approve board policy and procedures that includes code of ethics. Elena Fabunan seconded motion. Motion passed unanimously.
7. Revised Fiscal Policies and Procedures (For Possible Action)
  - This item will be postponed until January 2025

## **VIII. Action Items for Next Meeting**

### **IX. Upcoming Events**

- A. 11/11: Veterans 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) - Taras comment regarding a business account opened for VVAFO account.**

**XI. Closing - Matt turner motions to adjourn meeting. Adelina seconded motion. Motion passed unanimously. Meeting adjourned at 8:54 PM**