



**Vegas Vista Academy Board Meeting APPROVED Minutes**  
*Approved on 02/06/2025*  
**5355 Madre Mesa Drive, Las Vegas, NV 89108**  
**6:30 PM; January 9, 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.

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Reasonable efforts will be made to assist and accommodate persons with physical disabilities desiring to attend the meeting. Please contact Gretel Valdes at [info@vegavistaacademy.org](mailto:info@vegavistaacademy.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**

*- Chair Duran-Valle called the meeting to order at 6:34 p.m.*

**II. Attendance**

*- Eric Duran-Valle, Adelina Fabunan, Anthony Ruiz, Cody Clarke, Victor Tavares, Dr. Benjamin Feinstein, Matt Turner.*

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

*- There was no public comment at the beginning of the meeting.*

**IV. Approval of Minutes from 12/17/24 Meeting**

*- Anthony Ruiz introduced a motion to approve minutes. Matt Turner seconded motion. There was no opposition. Motion passed unanimously.*

**V. Ongoing Items**

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

- There are 1,500 people currently receiving our newsletters.*
- There are community engagement events scheduled for next month.*
- Dr. Feinstein presented new enrollment goals for the following year.*
- Our current enrollment number is 150.*
- Current lottery enrollment number is 155*

- Our sign is ordered and should be done in 15 working days.
- A punch list has been created and have received numerous quotes.

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- Ms. Grasso has moved full time to be special educator facilitator.
  - HR position has been posted and we have received applications.
  - The SPCSA site visit was completed today.
  - The 2 recommendations we received were to complete board training and to upload board meetings and upload calls.
  - Assistance is needed for a capital campaign meeting to plan the Gala.
- B. Finance Update
- We were approved for additional funding from CSP.
  - The funds will cover mostly facilities.
  - PERS announced rates are increasing next year.
  - Adjustments will be made to increase pay for the facility.
  - A budget amendment will be submitted for being under enrolled.

## **VI. Old Business**

## **VII. New Business**

### A. For Discussion and Possible Action:

#### 1. Charter Amendment: Revised Enrollment

- Matt Turner introduced a motion to approve charter amendment application and good cause letter. Adelina Fabunan seconded motion. There was no opposition. Motion carried unanimously.

#### 2. Strategic Planning: Round Two in March

- Mentioned in Dr. Feinstein executive report. No further action needed.

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

### A. Gala Donations and Sales

- Action item introduced to put in radar to start fundraising and getting donations for silent auction.

## **IX. Upcoming Events**

- A. 1/13/25 Governance Committee Meeting: 6:30 pm
- B. 1/14/25 Capital Campaign Meeting: 5:30 pm
- C. 1/16/25 Finance Committee Meeting: 6:30 pm

D. 1/18/25 VVA Family Hike: DNWR 10am - Noon

E. 1/22/25 January Open House: 5 - 7 pm

F. 1/25/25 School Choice Fair: 9:30 am

G. 2/05/25 VVA February Board Meeting

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

- There was no public comment at the end of the meeting.

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**XI. Closing**

- Matt Turner introduced a motion to adjourn the meeting. Adelina Fabunan seconded motion. There was no opposition. Motion carried unanimously. Eric Duran Valle adjourned the meeting at 7:15 PM.

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