



Vegas Vista Academy Board Meeting APPROVED Minutes 6:30 PM; March 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

- Chair Eric Duran Valle called motion to order at 6:36 PM

II. Attendance



- Eric Duran Valle, Cody Clarke, Elena Fabunan, Dr. Benjamin Feinstein, Nicholas Mawad.

III. **Approval of Minutes from Last Meeting**

- Cody motioned approval of minutes from last meeting.

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

V. **Ongoing Items**

A. Executive Director Report - Dr. Feinstein

- The number one concern of the board is fundraising.
- Lena will head fundraising, after meeting with Dr Feinstein.
- Updated numbers of fully enrolled students.
- We now have over 50 community partners.
- Informed Red Hook have pulled out of project.
- We did not get the seed or super bowl grants.
- O180 will have a board portal.
- Updated on HR items; Job offers extended.
- Update on targeted ads.
- Gretel will create a VVA calendar and send everyone invite.

B. Finance Update – EdTec

- Update on cashflow projection.
- Elena says her biggest wall in fundraising is it being an election year.
- Nicholas gave an update on reimbursement request.

C. New Board Members - Individual Board Member Progress Reports

D. Fundraising Initiative

- Dr Feinstein announced VVA “Vista Founder” Initiative for sponsors.
- Listed all benefits of Vista Founder Initiative.
- Dr Feinstein elaborated on identifying donors.

VI. **Old Business**

A. Officer Elections

1. Chair

- Eric Duran-Valle has proposed to remain Chair of the board. Elena Fabunan makes a motion to approve the slate of officers. Cody Clarke seconded. Motion carried.

2. Vice Chair

- Eric Duran-Valle proposed Elena Fabunan to be Vice Chair with no opposition. Elena Fabunan makes a motion to approve the slate of officers. Cody Clarke seconded. Motion carried.

3. Secretary



- Eric Duran-Valle proposed Victor Tavares to be secretary. Elena Fabunan makes a motion to approve the slate of officers. Cody Clarke seconded. Motion carried.

4. Treasurer

- Eric Duran-Valle proposed Lina Fabunan to be Treasurer. Elena Fabunan makes a motion to approve the slate of officers. Cody Clarke seconded. Motion carried.

VII. **New Business**

A. Report from Chair

1. Review of Charter Contract (Approved with old numbers)
2. Fundraising Initiative

B. Approvals

1. SPCSA Revolving Loan Application

- Nicholas Mawad is presenting Revolving loan details.
- Eric Duran-Valle motioned approval to submit loan, Elena Fabunan seconded motion. The board unanimously approved.

2. VVA/SPCSA Charter Contract

- Elena Fabunan introduced a motion to have Chair Duran to sign charter. Cody Clarke seconded motion. Motion carried.

3. Policies

a) VVA SPED Policy

- Chair Duran- Valle has introduced motioned to approve policy. Victor Tavares seconded motion. Motion carried unanimously.

b) VVA McKinney-Vento Policy

- Chair Duran- Valle has introduced motioned to approve policy. Victor Tavares seconded motion. Motion carried unanimously.

c) VVA Foster Care Policy

- Chair Duran- Valle has introduced motioned to approve policy. Victor Tavares seconded motion. Motion carried unanimously.

d) VVA Volunteer Policy

- Chair Duran- Valle has introduced motioned to approve policy. Victor Tavares seconded motion. Motion carried unanimously.

4. Handbooks & Procedures

a) Employee Handbook

- Victor Has introduced motioned to approve. Eric Duran-Valle has seconded motion. Motion carried unanimously.

b) Parent-Student Handbook



- Victor Has introduced motioned to approve. Eric Duran-Valle has seconded motion. Motion carried unanimously.
- c) Safety Plan/Emergency Procedures
 - Victor Has introduced motioned to approve. Eric Duran-Valle has seconded motion. Motion carried unanimously.
- 5. Infinite Campus Contract
 - Cody motioned to approve the infinite Campus contract. Elena seconded motion. Motion carried unanimously.
- 6. School Food Wellness Group
 - Eric Duran Valle motioned to approve approaching school food wellness group. Elena seconded the motion. Motion carried unanimously.
- 7. By Laws
 - Eric Duran Valle motioned to approve the by laws. Cody seconded motion. Motion carried unanimously.
- 8. Transportation Grant
 - Chair Duran has introduced a motion to approve to submit application for transportation grant. Cody seconded motion. Motion carried unanimously.
 - Chair Duran dismissed Nicholas Mawad from meeting.
- VIII. **Action Items for Next Meeting**
 - A. Fundraising Initiative MARCH GOAL:
 - B. Board members to reach out to businesses
 - C. Board members to present at least one potential board member, and
- IX. **Upcoming Events - Please come to one or more of these**
 - A. 3/20/24 Flyer Pass Out Event; Old Rancho Neighborhood, 5-7 pm
 - B. 3/23/24 Canvassing; 8am - Noon
 - C. 3/28/24 VVA Open House at Aguilas CFC at 6 P.M.
- X. **Public Comment (if any)**
- XI. **Closing**
 - Eric Duran-Valle adjourned meeting at 8:38 PM March 6, 2024.