



Vegas Vista Academy Board Meeting APPROVED Minutes 6:30 PM; December 6, 2023

Posting of Agenda: This agenda has been posted at the following locations: Vegas Vista Academy website at <https://vegasvistaacademy.org/>

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 Mr. Duran-Valle at ericduvalle@gmail.com at least 48 hours before the time of the meeting, if possible, so that reasonable arrangements may conveniently be made.

Please also contact Mr. Duran-Valle 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

Interim chair Eric Duran-Valle called the meeting to order at 6:30 p.m.

II. Attendance

Karl Catarata, Eric Duran Valle, Elena Fabunan, Benjamin Feinstein, Victor Tavares, Nicholas Mawad.



III. Approval of Minutes from Last Meeting

IV. Ongoing Items

- A. Executive Director Report - Dr. Feinstein
- A. Finance Update - EdTec (Nick)
- B. New Board Members - Individual Board Member Progress Reports
 - 1. Karl Catarata
 - 2. Cody Clark
 - 3. Eric Duran-Valle
 - 4. Elena Fabunan
 - 5. Dee Sull
 - 6. Victor Tavares
- C. Fundraising Update - Individual Board Member Progress Reports
 - 1. Karl Catarata
 - 2. Cody Clark
 - 3. Eric Duran-Valle
 - 4. Elena Fabunan
 - 5. Dee Sull
 - 6. Victor Tavares
- D. Community Engagement Report - Eileen Enriquez-Cardenas

II. Old Business

- A. Approvals
 - 1. Code of Ethics
 - 2. New Bylaws
- B. Discuss Board Capacity and Officer Positions (February?)
- C. Open Meeting Law
- D. Fundraising Discussion, Targets, and Plan
- E. Define and Approve Annual Outcomes, Self-Governance Policies, Interactions and Limitations With School Staff, and Record Keeping Procedures

III. New Business

- A. Approvals (Board Vote Needed)
 - 1. VVA Hiring Plan
A motion was introduced to approve the hiring plan. The motion was seconded. The motion carried unanimously.
 - 2. VVA Job Position Descriptions To Be Posted
A motion was introduced to approve the job descriptions. The motion was seconded. The motion carried unanimously.



- B. Attend Battle Born Academy Board Meeting (Required for Opportunity 180)

IV. Action Items for Next Meeting

- A. Review and Approve MOUs
- B. Planning Document Items
- C. IMPLEMENT Fundraising Plan AND Targets
- D. Grow board to target capacity by January 3, 2024

V. Upcoming Events

- A. 12/16/23 Breakfast with Santa, Heinrich YMCA, 10 am - 12 pm
- A. 12/21/23 Enrollment Opens**
- B. 12/21/23 Vegas Vista Academy Pre-Opening check in, Virtual, 2 pm**
- B. 12/21/23 Family Enrollment Night, Aguilas, 6 pm
- C. 1/3/23 VVA Board Meeting. UNLV, 6:30 p.m.**

II. Closing