



Vegas Vista Academy Board Meeting Agenda
4660 N Rancho Dr, Las Vegas, NV 89130
6:30 PM; November 5, 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 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.



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**
- III. Public Comment (if any)**
- IV. Approval of Minutes**
 - A. 10/01/25 Minutes
- V. Ongoing items (For Information Only)**
 - A. Executive Director's Report**
 - 1. Community Engagement/Enrollment Update
 - 2. Facility Update
 - 3. Finance Update
 - 4. Governance Update
 - 5. HR Update
 - 6. Testing Update
 - 7. School Update
 - 8. Upcoming Events
 - B. Finance Report**
 - 1. 2025-26 Financial Update
 - a) September Revenue
 - b) September Expenses



- c) 2025-26 Forecast Update
- d) 2025-26 Cash Flow Projection
- e) AB398 Amended Budget

2. CSP Grant Tracker

VI. New Business (For Discussion and Possible Action)

- A. Development Committee Report (For Discussion and Possible Action)
Authorization of the Development Committee was approved at the October 1, 2025 Board meeting. This is a progress report.
- B. AB398 Amended Budget (For Discussion and Possible Action)
Allocation of AB398 funds from the Nevada Legislature was approved in the Interim Finance Committee on October 16, 2025. This item requires final ratification from the Board of Directors.
- C. Potential New Board Member: Alejandra Rodriguez (For Discussion and Possible Action)
Consideration to admit Alejandra Rodriguez to the VVA Board of Directors. The Executive Director and Board Chair have conducted a preliminary interview and the candidate has completed the new board member application.
- D. Appointment of new Treasurer (For Discussion and Possible Action)
Treasurer Rasmussen has stepped down for personal reasons. This item is to nominate and elect new treasurer

VII. Public Comment (if any)

VIII. Closing