



**Vegas Vista Academy Board Meeting Minutes
4660 N Rancho Dr, Las Vegas, NV 89130
6:30 PM; December 16, 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.

1. Call to Order

The meeting was called to order by Chair Eric Duran Valle at 6:43 PM Tuesday December 16, 2025.

2. Attendance

- **Present:** Eric Duran Valle, Victor Tavares, Karl Catarata, Alejandra Rodriguez, Layla Medina, Margie Llorente-Gonzales
- **Absent:** Anthony Ruiz, Charis Garcia, Dr. Silvina Jover, Renee Cadaoas
- **Others Present:** Dr. Benjamin Feinstein, Scout Ocompo, Nandini, Sofie Johnson

3. Public Comment (if any)

The public comment period was opened, but no one came forward to speak.

4. Approval of Minutes

Motion to approve the 07/08/2024, 08/28/2024, 09/09/2024, 12/04/2024, 11/05/2025 meeting minutes made by Victor Tavares. Seconded by Alejandra Rodriguez. Motion Passed Unanimously. (6-0)



5. Ongoing Items

- A. Executive Director's Report
 - a. Community Engagement/Enrollment Update
 - i. Current enrollment 273. 24 seats available.
 - ii. The lottery is now open. We currently have 40 students signed up.
 - iii. The lottery will be drawn on February 5th 2026
 - iv. We are tabling events to generate interest
 - v. Open house will be tomorrow.
 - vi. Michael Armstrong, author, will be here.
 - vii.
 - b. Facility Update
 - i. The offer for land donation was denied
 - ii. Offer for long term lease was submitted
 - iii. More cameras have been submitted
 - iv. Our school zone now has crosswalk
 - v. A gaga ball court was installed.
 - c. Finance Update
 - i. Audit is done with no compliance issue
 - ii. All bond covenants were met
 - iii. Our CSP grant for year 3 ended.
 - iv. The total for the new grant is 2 million.
 - v. The CSP grant is reimbursable.
 - vi. We are applying for an advance payment option for a CSP grant.
 - vii. We did not receive an extra 100k reimbursement camp.
 - viii. AB398 funds have not been released from the state.
 - ix. We have a lease guarantee and are eligible for 300k if we are short in enrollment
 - x. Last week a 150k grant was submitted to build a preschool.
 - xi. We are urging the board to engage the community to fundraise.
 - xii.
 - d. Governance Update
 - i. Tonight we will be voting for an amendment in the budget for enrollment.
 - ii. We will need to discuss setting
 - e. HR Update
 - i. We have hired a new teacher for 4th grade.
 - ii. The hiring process for the next school year will be next month.
 - f. Testing Update
 - i. MAP and WETA testing are both starting
 - g. School Update



- i. Our goal for food drive was 3000, we reached over 6000 items
 - ii. Family party last week with over 500 families.
 - iii. Staff holiday party was last week
 - iv. We had donuts with docs.
 - v. The school is getting good press with lots of events
 - vi. The book fair money will go to materials needed for classes
 - vii. First family hike will be January
 - viii. Field trips have been happening every month for each grade.
 - ix. We are urging to fill tables or sell tickets for The Gala
 - h. Upcoming events
 - i. A calendar of upcoming events was shown
- B. Finance Report
- a. 2025-26 Financial Update
 - i. October Revenue
 - 1. We are reporting \$369,523
 - ii. October Expenses
 - 1. We are reporting about \$318,349
 - iii. 2025-26 Forecast Update
 - 1. We are posting a net income of 168k, including current enrollment.
 - 2. There is a slight increase in federal income.
 - 3. There are more expenses which is the effect of low federal income numbers.
 - iv. 2025-26 Cash Flow Projection
 - 1. We are looking at about 30 days of cash in hand.
 - v. CSP Grant Tracker
 - 1. The reimbursement will help with cashflow.

6. New Business/For Discussion and Possible Action

- A. Enrollment Amendment (For Discussion and Possible Action) Discussion and possible action to submit an amendment to the Nevada State Public Charter School Authority (SPCSA) to reduce the approved enrollment cap for Vegas Vista Academy from 314 to 270. This amendment is to be submitted to SPCSA by no later than January 12.
 - a. Dr Feinstein recommends changing language from 270 to 280.
 - b. Chair Duran clarified if there is a variance that would allow recommendation.
 - c. Motion to approve the enrollment cap from 314 to 280 made by Margie Gonzales.
Seconded by Victor Tavares. The motion passed unanimously. (6-0)
- B. FY26 Amended Budget (For Discussion and Possible Action) Discussion and Possible Action regarding the FY26 amended budget presented by EdTec.
 - a. The motion will be tabled for another meeting.



- b. Amendments are not ready to be voted on.
- c. Motion to approve made by . Seconded by . Motion .
- C. Gala Update (For Discussion and Possible Action) Update, Discussion, and Possible Action regarding the VVA Owls Gala on April 18, 2026.
 - a. We do have Zeffy link
 - b. Zeffy is for payments. Such as tickets and silent auction.
 - c. Presales are opening January 5th.
 - d. Hiltz group is donating \$2,500
 - e. There was no motion to vote on.
- D. Land Acquisition Update (For Discussion and Possible Action) Update, Discussion, and Possible Action regarding the acquisition of the adjoining land on 4600 N Rancho Dr.
 - a. The item was discussed in the Executive Director Report.
 - b. No motion was voted on.

7. Public Comment (if any)

The public comment period was opened, but no one came forward to speak.

8. Closing

Motion to adjourn made by Victor Tavares. Seconded by Rene Cadaos. The motion passed unanimously. (6-0) The meeting adjourned at 7:15PM Tuesday December 16, 2025.