



Vegas Vista Academy Board Meeting Minutes
4660 N Rancho Dr, Las Vegas, NV 89130
6:30 PM; January 7, 2026

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

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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 and Welcome

The meeting was called to order by Chair Eric Duran Valle at 6:50 PM on Wednesday 1/07/2026.

2. Attendance

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

3. Public Comment (if any)

Sofie Johnson - Would like to encourage board members to get items for silent auction for Gala.

4. Consent Agenda

Motion to approve the 12/16/2025 meeting minutes. There was no quorum. There was no vote.

5. Ongoing Items

- A. Executive Director's Report
 - a. Community Engagement/Enrollment Update



- i. Current enrollment numbers are 269
- ii. Lottery is open for 26/27
- iii. Enrollment cap will be 396
- iv. Current lottery entries are 107.
- v. Outreach is currently doing events to engage the community.
- vi. Open house Wednesday the 21st from 4-6 PM.
- b. Facility Update
 - i. We are working on facilities and permitting for the VVA Early Years Program
 - ii. The property next door is not interested in a lease, they would like to sell.
 - iii. We have 36 new cameras installed and recording.
 - iv. Centegix will begin installation Campuswide on Monday, January 12.
- c. Finance Update
 - i. We have an \$84,500 grant for early years programs.
 - ii. We have received a \$4500 grant to use on our Native Garden.
 - iii. CSP grant addition was awarded from O180
 - iv. AB398 funds have been released and all staff will receive their raise in two payments.
 - v. With decreased enrollment it is crucial to get sponsors and funding.
- d. HR Update
 - i. We have a new Kindergarten teacher, Ms Brianna Callorina.
- e. Testing Update
 - i. Map and WEDA testing beings this month.
- f. School Update
 - i. Hiking with Hoot is returning.
 - ii. January field trips are coming.
 - iii. The next gala is 4 months away.
 - iv. We need items for silent auction
 - v. Please buy a table or sell seats.
- g. Upcoming Events
 - i. A list of events was presented.
- B. Finance Report
 - a. 2025-26 Financial Update
 - i. November Revenue
 - 1. Total revenue was \$297k
 - ii. November Expenses
 - 1. Total expenses were \$287k
 - iii. 2025-26 Forecast Update
 - 1. Current forecast is a difference is 78k
 - iv. 2025-26 Cash Flow Projection



1. It is looking like we will end with 48 days cash on hand.
 2. The balance sheet is looking good, but we need more funding
 3. There are fiscal compliance tasks that are due in the 2nd half of the year.
- v. CSP Grant Tracker
1. We got title 1, title 2, title 3, SPED Idea and State Transportation.
 2. We are spending on track.
- C. Gala Update (For Discussion and Possible Action) Update, Discussion, and Possible Action regarding the VVA Owls Gala on April 18, 2026.
- a. Tickets on sale soon
 - b. We need auction items
 - c. The meeting will be next week.
- 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 meeting.

6. New Business/For Discussion and Possible Action

- A. FY26 Amended Budget (For Discussion and Possible Action) Discussion and Possible Action regarding the FY26 amended budget presented by EdTec.

7. Public Comment (if any)

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

8 Closing

There was no quorum. The meeting informally adjourned at 7:21 PM.