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

II. **Attendance -** Chair Eric Duran-Valle

III. **Public Comment (if any)** - Chair Eric Duran-Valle
Public comment is welcomed during this meeting and is limited to [three (3)] minutes per person. Per Nevada Open Meeting Law (NRS 241.020), the public body may restrict comments-by-the-general-public based on reasonable time, place, and manner restrictions, but comments will not be restricted based on viewpoint. No action may be taken upon a matter raised during a period devoted to comments by the general public until the matter itself has been specifically included on an agenda as an item upon which action may be taken.

IV. **Consent Agenda (For Discussion and Possible Action/Approval) -** Chair Eric Duran-Valle
   A. Approval of Minutes
      1. 10/07/26 Board Meeting Minutes
   B. VVA Lottery schedule for 2027-2028 School Year

V. **Ongoing items (All Items For Discussion and Possible Action/Approval)**
   A. Executive Director's Report (For Discussion and Possible Action/Approval) presented by **Dr. Benjamin Feinstein**
   An informational update presented by the Executive Director on the following items:
      1. Community Engagement/Enrollment Update
      Latest information on Vegas Vista Academy student enrollment
      www.vegasvistaacademy.org

for upcoming school year and matters relating to VVA's partnerships with outside organizations.

2. Facility Update
   Latest information on facility matters of the school, such as campus improvements, development, and construction.
3. Finance Update
   Latest information on financial matters and health of the school. A more in-depth presentation and discussion of this is in the Finance Report in item V.B.
4. Governance Update
   Latest information on Vegas Vista Academy's governance, such as high-level administration and matters related to the Board of Directors.
5. HR Update
   Latest information on hiring for upcoming school year and other personnel matters.
6. Testing Update
   Latest information on student body academic progress as measured by standardized testing.
7. School Update
   Latest information on the school's general development and execution of its mission, such as recent accomplishments or areas that require attention.
8. Upcoming Events
   Informational report on upcoming public events, governance gatherings, deadlines and other events pertinent to Vegas Vista Academy

B. Finance Report (For Discussion and Possible Action/Approval) presented by **Nandini Vaishnav, Vertex**
An informational overview of Vegas Vista Academy's finances, including but not limited to revenue, expenses, cash flow, grant funds, and major transactions.

1. 2026-27 Financial Update
   a) September Revenue
   b) September Expenses

c) 2026-27 Forecast Update
d) 2026-27 Cash Flow Projection

VI. Old Business (All Items For Discussion and Possible Action/Approval) - Chair Eric Duran-Valle

A. Officer Elections (For Discussion and Possible Action/Approval)
Presented and Discussion led by Chair Eric Duran-Valle
To discuss and take possible action on current officer vacancies:
- Secretary

As per Article 5: Section 3 of the VVA Bylaws: An election may be by acclamation; otherwise, it shall be by open, public ballot. Nominations may be submitted by board members during this time.

B. NSPF Rating Follow-Up - Dr. Benjamin Feinstein
Additional opportunity for follow-up on the NPSF rating discussed at the 10/07/26 Board Meeting.

C. VVA Gala Update - Treasurer Charis Garcia
Update on the VVA Gala in scheduled for April 2027

VII. New Business (All Items For Discussion and Possible Action/Approval) - Chair Eric Duran-Valle & Dr. Benjamin Feinstein

A. Vegas Vista Academy 2025-26 Financial Audit (For Discussion and possible Action/Approval) - Nandini Vaishnav & Representatives from Velez and Hardy.
Review and approval of the audit and findings of the financial audit conducted by Velez and Hardy

B. Board Newsletter (For Discussion and Possible Action/Approval) - Treasurer Charis Garcia
Update on board newsletter and communications

VIII. Public Comment (if any) - Chair Eric Duran-Valle
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specifically included on an agenda as an item upon which action may be taken.

IX. Adjournment