



Innovations International Charter School of Nevada

1600 E. Oakey Blvd.
Las Vegas, NV 89104

950 E. Sahara Ave.
Las Vegas, NV. 89104

702-216-4337

AGENDA OF PUBLIC MEETING

Innovations International Charter School of Nevada will conduct a public meeting on: Monday, January 9, 2023, beginning at 5:00 p.m. at the following location:

1600 E. Oakey Blvd. and

ZOOM MEETING

Join Zoom Meeting

<https://zoom.us/j/96711727856?pwd=dIBDYWUwbkNMWFRENjAwNFNQZ3p0UT09>

Meeting ID: 967 1172 7856

Passcode: 795074

One tap mobile

+17193594580,,96711727856#,,,,*795074# US

+16699009128,,96711727856#,,,,*795074# US (San Jose)

Dial by your location

+1 719 359 4580 US

+1 669 900 9128 US (San Jose)

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 444 9171 US

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 646 558 8656 US (New York)

+1 646 931 3860 US

+1 689 278 1000 US

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

Meeting ID: 967 1172 7856

Passcode: 795074

Find your local number: <https://zoom.us/u/abkRonm7r>

This public meeting will be conducted in accordance with Nevada's Open Meeting Law, NRS 241.020.

Members of the public are invited to attend. Please note the following:

Time for public comment is provided at the beginning and at the conclusion of the meeting. Individuals wishing to provide public comment should fill out a Visitor Card, which will be numbered in order received by the school's Registrar/Office Manager. Time Limit: A time limit of three (3) minutes, subject to the

discretion of the Board's President will be imposed on public comments in order to afford all members of the public who wish to comment an opportunity to do so within the timeframe available. Public comment cannot be restricted based on viewpoint.

Innovations' Governing Board reserves the right to take agenda items out of order, items may be removed or delayed from the agenda at any time, and two or more items may be combined for consideration.

Board Members and Staff of Innovations International Charter School may participate via telephone conference call.

Innovations is pleased to make reasonable accommodations for any member of the public who has a disability and wishes to attend the meeting. If special arrangements for the meeting are necessary, please notify the school in writing, at 1600 E. Oakey Blvd., Las Vegas, NV 89104, or via email at becky_poole@iicsn.org or call 702-216-4337.

Agenda

1. Call to order, Roll Call, and Pledge of Allegiance

2. Public Comment # 1

Public Comment will be taken during this agenda item regarding any item appearing on the agenda. No action may be taken on a matter discussed under this item until the matter is included on an agenda as an item on which action may be taken. See NRS 241.020. A time limit of three (3) minutes, subject to the discretion of the Board President, will be imposed on public comments. The Board President may allow additional public comment at his/her discretion. Public Comment #2 will provide an opportunity for public comment on any matter not on the agenda.

3. Approval of Agenda

4. Approval of Prior Board Minutes

Financial Organization

- 5. External Audit Results – Vote for Acceptance**
- 6. Corrective Action Plan**
- 7. Accounting Manual – Vote for Acceptance**
- 8. Monthly Close Outs**
- 9. Financial Status – P & L, and Balance Sheet**
- 10. Additional Title I Money – Possible Literacy Position – Discussion and Vote**

Operational Organization: Human Resources

- 11. New Hires – Bookkeeper**
- 12. Recruitment – for 2023 – 2024**
- 13. Status of Contract Renewal with CCSD**

Academic Organization

- 14. Continuous Improvement Plan**
- 15. Current Test Preparation Strategies**
- 16. Website Updates**
- 17. Diverse Gender Identities or Expressions Discussion and Vote**

18. Public Comment # 2

Public Comment will be taken during this agenda item. No action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken. See NRS 241.020. A time limit of three (3) minutes, subject to the discretion of the Board President, will be imposed on public comments. The Board President may allow additional public comment at his/her discretion.

19. Adjournment