



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: Tuesday, February 28, 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/95860143226?pwd=YjIVUnMyL0hmL1kyQmU4UnUxZWlrZz09>

Meeting ID: 958 6014 3226

Passcode: 757216

One tap mobile

+13462487799,,95860143226#,,,\*757216# US (Houston)

+16694449171,,95860143226#,,,\*757216# US

Dial by your location

- +1 346 248 7799 US (Houston)
- +1 669 444 9171 US
- +1 669 900 9128 US (San Jose)
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +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)
- +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

Meeting ID: 958 6014 3226

Passcode: 757216

Find your local number: <https://zoom.us/u/aczlw0Fxa>

Innovations International Charter School of Nevada

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. Budget Update**

6. **AB 495 Grant Submission**
7. **Title I Budget for FY24**
8. **Title III Budget for FY24**
9. **IT Needs – Mr. Putney**  
**Vote needed for continued services**  
**Board President to recuse her presence for this discussion**
10. **Conflict of Interest Policy**

### **Operational Organization**

11. **Human Resources**
  - **Staff for the new school year**
  - **Incentives / Recruitment**

### **Academic Organization**

12. **Continuous Improvement Plan**
13. **Update on Academics**
14. **Current Chronic Absenteeism**
15. **Testing – SBAC, ACT, and MAPS**
16. **Charter School Contract Status**
17. **Other as needed**

### **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**