



INNOVATIONS
INTERNATIONAL CHARTER SCHOOL

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

MINUTES OF PUBLIC MEETING

Innovations International Charter School of Nevada will conduct a public meeting on: Monday, October 12, 2022, beginning at 12:00 p.m. at the following location:

1600 E. Oakey Blvd. and

ZOOM MEETING

<https://zoom.us/j/8384987720?pwd=T1JJYjJWRi9RUUVwSU01dTdoaEc2UT09>

Meeting ID: 838 498 7720

Passcode: 350865

One tap mobile

+12532158782,,8384987720#,,,,*350865# US (Tacoma)

+13462487799,,8384987720#,,,,*350865# US (Houston)

Dial by your location

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+1 346 248 7799 US (Houston)

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 719 359 4580 US

+1 386 347 5053 US

+1 564 217 2000 US

+1 646 931 3860 US

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Washington DC)

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

Meeting ID: 838 498 7720

Passcode: 350865

Find your local number: <https://zoom.us/u/acND9BVCN9>

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**
Members Present: Nicole Klimow, Donnell Bayot, LeAnn Putney, Lorne Cramer, Lonnie Wright
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**
Motion made to approve agenda with one agenda item for addition – new Oakey lease – LeAnn
Seconded: Nicole
Unanimous approval
4. **Approval of Prior Board Minutes**
Motion to approve previous minutes – Nicole
Seconded – Lorne
Unanimous approval

Operational Organization

5. Charter Contract Application: Discussion and Action Item

6. The discussion of the items in the charter application were presented to board members by Dr. Malin. All questions were presented and discussed. Dr. Putney explained the process and the vetting of the contract to date.

Motion to move the charter application forward to CCSD for board approval – Donnell Bayot
Seconded: Nicole
Unanimous approval

7. 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.

8. New Oakey Lease

Ken Malin presented the new lease to the board, noted the work done on it, the approval process through the district, and the movement forward with securing it. Discussion was held. Ken then asked for the board to permit him to sign the lease.

Motion made to allow Ken to sign the lease – Nicole
Seconded – Donnell
Unanimous approval

9. Adjournment

The board meeting was adjourned at 12:33 p.m.