



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 conducted a public meeting on: Tuesday, April 11, 2023, beginning at 5:00 p.m. at the following location:

In-Person Meeting and on Zoom

Innovations International Charter School of Nevada
1600 E. Oakey Blvd.
Las Vegas, NV 89104

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

Members of the public were 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

- **Call to order, Roll Call, and Pledge of Allegiance**

Members Present:

L. Wright
N. Klimow
S. Barnson
R. Nathanson
L. Putney
Y. Lopez
D. Bayot

- **Public Comment # 1 – None made.**

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.

- **Approval of Agenda –** Dr. Putney noted that we needed to amend the Agenda to add a discussion about the Sex Education Classes being taught and adding a vote on the school academic calendar.

Motion made to approve the agenda as amended: D. Bayot

Seconded: L. Wright

Unanimous approval

- **Approval of Prior Board Minutes**

Motion made to approve the board minutes: R. Nathanson

Seconded: L. Wright

Unanimous approval

Financial Organization

- **Budget FY 24 Presented to Board**

Discussion was held concerning the current state of Innovations' budget. The balance in the account through March 2023 is \$789,131.21 as a net profit. The school is currently waiting on reimbursement from the ESSR III Budget and from CCSD. The school is also awaiting the 4th quarter SPED money for approximately \$139,000.00.

Additionally, the school has opened another account at the bank to set money aside for capital improvement. This is in addition to the current payroll and general plus another account to ensure we are protected from bank issues regarding investments and coverage. Approximately \$250,000.00 will be placed in the capital improvement account with the majority in the general account . Money will flow back and forth as needed..

Budget – received from the accountants this afternoon. One of the considerations of the new budget will be the number of instructional staff needed as the school will need to increase salaries to be competitive with CCSD raises in salary for teachers. Ken has adjusted the pay scale on the lower tiers to be equal with CCSD but we cannot compete at the higher levels. There will be a 3.5% increase in PERS beginning July 1.

Currently, the tentative budget for FY24 will be \$8.1 million revenues and \$7.8 million expenditures. The tentative budget must be submitted by Monday the 17th and needs a board vote and signatures of approval. There will be an amendment process if one is needed. Dr. Putney will forward the cover page as a DocuSign for your signatures.

- **Action Item: Vote on Presented Budget –
Motion made to approve the tentative budget for submission to the state. Donnell
Seconded: Lonnie
Unanimous approval**

- **AB 495 Grant Update –**

Dr. Malin submitted and received a competitive grant in the amount of \$450,114.00 that will gives us the following: Instructional coaches, Academic interventionist, Summer academy, Social workers, and will assist with Achieve 3000. This grant is to assist in covering gaps that are present yet not covered from the original ESSR money.

Operational Organization

- **Human Resources**

Mr. Malin noted the use of Zip Recruiter with a targeted effort to hire licensed staff to replace long-term substitute teachers. The school has had reasonable responses and have successfully hired 4 new teachers with 3 more positions to go.

May 1st is around the corner with the expectation that licensed staff will offered re-employment if they are meeting the needs of the school. These required letters of intent to re-employ have to have staff responses by May 10th in order to allow the school ample time to continue to recruit and hire licensed staff.

Academic Organization

- **Presentation of FY24 Proposed Academic Calendar**

The 2023-2024 school year calendar was discussed with the board. School begins on August 7th and ends on May 20th. On the calendar are a listing of the following: (a) major holidays, taking a week at Thanksgiving, (b) 3 professional days instead of 5, (c) 3 contingency days in May next year. Once approved by the state Dr Malin will share it again. As required, there are 180 days for students – 184 staff days (our minutes have always exceeded the requirements as we have 450 min a day). June will be summer academy.

Steve Barson – asked about next year for CCSD will we have days around Easter/Passover? Has to mesh with CCSD Infinite Campus – we might be able to do that but will have to see how it plays out. Dr. Malin will look into it.

Graduation both at Trinity Life – K at 6:00 pm on May 17th, HS at 6:00 pm May 18th

- **Action Item: Vote on Presented Academic Calendar –
Motion made to approve the Academic Calendar: D. Bayot
Seconded: L. Wright
Unanimous approval**

- CCSD has curriculum already set for sex education classes and we are using their guidelines and curriculum. Grades 8, and 9 are taught through

health classes. At grade 5, the Nurse and Counselor hold the classes with parent approval ahead of time.

- **Action Item: Vote on Sex Education Courses –
Motion made to approve the Sex Education Courses: N. Klimow
Seconded: D. Bayot
Unanimous approval**
- **Other –** Mr. Malin presented information about school safety. Education is secondary to safety. Safety is a priority. Oakey Campus has challenges being an older building. CIC is easier to secure but challenges are due to clientele. We have reached out to Metro to talk with student and families. Today dealt with same student as prior. Dr. Brier has put forward a security company name. Dr. Malin and Mr. Malin met with them today – high level security company - got good answers from them in terms of what they can provide.

They can respond in seconds vs minutes. Ken asked about unarmed security vs armed – insurance – the security company has insurance. They would also help with evacuation procedures. They would also help with ongoing student issues. They would also train teachers and staff and students in procedures. Consensus from board members was for Mr. Malin to get a quote from them and bring it back to the board for approval.

- **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.
- **Adjournment**