



## 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, June 12, 2023, beginning at 5:00 p.m. at the following location:

Join Zoom Meeting <https://zoom.us/j/94259866590?pwd=ZnhJa3VadU5ueThJU1RXQzhRSU56UT09>

Meeting ID: 942 5986 6590

Passcode: 687913 ---

One tap mobile [+12532050468](tel:+12532050468),94259866590#,,,,\*687913# US  
[+12532158782](tel:+12532158782),94259866590#,,,,\*687913# US (Tacoma)

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](mailto:becky_poole@iicsn.org) or call 702-216-4337.

## Agenda

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

#### Members Present:

Lorne Cramer, Rebecca Nathanson, Nicole Klimow, Yvonne Lopez, Donnell Bayot, Lonnie Wright, and LeAnn Putney

### 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 the agenda: Lonnie Wright  
Seconded: Nicole Klimow  
Unanimous Acceptance

### 4. Approval of Prior Board Minutes

Motion made to approve prior board minutes: Nicole Klimow  
Seconded: Yvonne Lopez  
Unanimous Acceptance

## Financial Organization

### 5. Budget Update / Financials

A discussion and presentation was made to the board concerning the school's current financials.

A Balance Sheet and a Profit/Loss sheets were presented to the board members. The balance sheet showed an ending balance of \$321,180.83 as of May 31<sup>st</sup>. There is a balance of \$400,000.00 in the capital improvement account as well There has been billing presented to the district for \$193,000.00 for ESSR expenditures awaiting reimbursement.

The revised proposed budget for the new school year was presented to the board. A discussion was held with the board noting the categorical spending had not changed since the first presentation and vote What had changed was the per pupil expenditures that are being presented to date. The new per pupil funding for the 2023-2024 school year will be \$8,966.00. A weighted funding for EL, at-risk, and special education students will be calculated and added to the per pupil funding.

## Action Item

A motion was made to accept the adjusted budget and to submit it by June 15<sup>th</sup> to the state.:

Yvonne Lopez

Seconded: Donnell Bayot

Unanimous Acceptance

## **Operational Organization**

### **6. Human Resources**

- **Progress toward staffing for the new school year**

Ken Malin discussed the progress made toward staffing the school for the new school year. At this time, 95% of the positions have been filled with interviews scheduled to complete the needs. It was noted that at this time, it's difficult to compete with CCSD for teachers as the state legislature had approved salary increases/bonus money for public school teachers, but did not approve for these funds to be given to public charter schools. IICSN is working with Zip Recruiter to fill the remaining open positions.

- **Incentives / Recruitment**

As the school is working to recruit licensed professionals, we are looking for incentives to bring them from out of state to the school. We are currently offering a relocation incentive for those who are making the change. One half of the money will be given at them beginning of the year and the other half will be given at the end of the school year.

## **Academic Organization**

### **7. Continuous Improvement Plan –**

The most current approved plan has been amended and posted on website so the goals of the school are able to be viewed. Dr. Malin and the staff are currently working on writing the amendment for the next year based on test score patterns. The school is working with CCSD, to ensure all necessary elements are validated and approved. It is due on July 1<sup>st</sup> to the district for approval. The staff will be re-introduced to the new roadmap with adjustments if there are any to be made after test scores come back. Closing the gap is the goal, using the SB 495 grant, adding coaches, strategists, Achieve 3000 and summer academy are all elements added to assist in student achievement. Administration will be working with PLCs on monthly basis to look at data points monthly next year. Quarterly academic night for families and one social night for families will also be a focal point in order to build firm relationships with the families to seek help with student achievement.

### **8. Update on Academics**

Administration is looking at where to replace textbooks with a focus on updating MS and HS curriculum. We are seeking to blend technology hardware/software with the replacement of outdated texts. The school has been using iLit for 6-12 ELA instruction over the past two years, but it has not been beneficial. We are looking for more books for secondary and are focusing on strong literacy books to supplement writing skills and written expression at higher levels for testing proficiency.

### **9. Other:**

To date after having been in operation for 17 years, Innovations has graduated approximately 1450 kindergarten students and approximately 315 high school students.

Beginning the week of July 20, 2023, the mandatory parent and student meetings will begin with an emphasis on rigorous learning and student goals setting to begin. Information concerning our Title I

funds will be shared with the goals of what their program expects. There will be an introduction to teachers and other staff members who are in attendance as well.. August 1<sup>st</sup> will begin the four days of professional development for the new school year with the first day of school being August 7<sup>th</sup>.

Summer crews are working now to get the buildings ready for the new school year. CIC is ready to button up what it is doing and will then come to Oakey and assist. Landscapers have been hired to clean up the Victory Garden. We are working to redo it and clean it up. COVID caused the garden to become in disarray and we are looking to make it a feasible outdoor classroom again.

Harold Lewis has donated \$15,000.00 for scholarships for HIT's culinary and automotive classes. Dr. Wright noted the classes will start soon so he will check with Mr. Didier to see if any students have signed up. The students will get paid \$16/hr to be in class. After graduation they are with a master tech who will teach them as well. There is still training for Boyd Gaming Group for culinary arts students so they can have a job at one of the 10 properties. They will report to a master chef for further training.

During the Nevada Legislature, a law was introduced that changes the requirements for age for kindergarten. Students must now be 5 years old by August 1<sup>st</sup>. This will affect new students for the upcoming year.

Dr. Malin thanked the board for all the work and support given to the staff and the school. Their guidance and assistance is very much appreciated.

The next scheduled board meeting will be Monday, August 21<sup>st</sup> at 5:00 p.m.

#### **10. 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.*

#### **11. Adjournment**

The meeting was adjourned at 5:55 p.m.