



Innovations International Charter School of Nevada

1600 E. Oakey Blvd.
Las Vegas, NV 89104

702-216-4337

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

MINUTES OF PUBLIC MEETING

Innovations International Charter School of Nevada will conduct a public meeting on: Tuesday, May 28, 2024 beginning at 3:30 p.m. at the following location:

Zoom Meeting

Join Zoom Meeting

<https://zoom.us/j/96628029384?pwd=UjlKSW13ZUJZTkJOY0xKQnA3QVZ3Zz09>

Meeting ID: 966 2802 9384
Passcode: 034039

One tap mobile

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+12532158782,,96628029384#,,,,*034039# US (Tacoma)

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- +1 253 215 8782 US (Tacoma)
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- +1 669 900 9128 US (San Jose)
- +1 719 359 4580 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)

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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. Members Present: L. Putney; D. Bayot; L. Cramer; N. Klimow; L. Wright

3. 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.

4. Approval of Agenda

Motion to approve agenda: N. Klimow
Seconded: L. Wright
Unanimous Approval

5. Approval of Prior Board Minutes

Motion to approve board minutes:
Seconded:

Financial Organization

6. External Audit – Approval of Auditing Firm and Fees Associated with the Audit
Action Item to approve Dr. Malin to sign external auditing contract/letter of engagement

New external auditing firm, to be paid \$47,000 - \$8,000 for single audit to add on for grant funding for a total of \$55,000; will come in middle of June to meet with business office to get a feel for the school and how things are done, audit to begin in September; soft close on May be the end of the week, July 10th deadline for closeout of June with outside bookkeeper, guarantee to meet all deadlines, engagement letter needs to be approved to sign off on

Motion to approve: L. Wright

Seconded: N. Klimow

Unanimous Approval

7. Red Hook – Sale of Oakey Property
Action Item – Authorizing SNDA signatory

Oakey property being sold to Red Hook – to close June 12th, plans to work us into purchasing the facility in a three-year period, willing to come in and make improvements to meet the school's needs; SNDA to protect all parties involved (the purchaser, the bank, and the tenant); lease increase of 3%

Motion to approve: N. Klimow

Seconded: D. Bayot

Unanimous Approval

8. Financial Report – monitoring measures and status of accounting system – May soft closing plan

Final budget for 2025 fiscal year to be approved by June 14th; to hold meeting June 10, 2024 for board approval of final budget

Operational Organization

9. Human Resources – Update on Personnel

Currently with five open positions; assistant principal to come back to Oakey as a dean of students and looking for a new assistant principal; hired three new teachers from the Philippines to fill vacancies at the Oakey campus; looking for a middle school technology teacher plus two other disciplines; will be working with Zip Recruiter to find applicants and fill vacant positions

10. Letter for Potential Sponsorship Change

Letter approved to be sent to CCSD for change of sponsorship to the state

Motion to approve: N. Klimow

Seconded: D. Bayot

Unanimous Approval

Academic Organization

11. Marketing Updates – Website

Review of the new marketing efforts on the website, school shirts, and pamphlets highlighting the new squadrons (artificial intelligence, aviation, drones, robotics, and virtual reality); discussed the purchase of tablets for grades K-2; update on Green Our Planet

12. 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.

13. Adjournment

Meeting adjourned at 4:35pm