



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:
Monday, June 17, 2024 beginning at 3:00 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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- +1 719 359 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; S. Barnson; N. Klimow; D. Bayot; Y. Lopez; L. Cramer; R. Nathanson; 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: D. Bayot
Seconded: Y. Lopez
Unanimous Approval

5. Approval of Prior Board Minutes

Motion to approve board minutes: D. Bayot
Seconded: N. Klimow
Unanimous Approval

Financial Organization

6. Red Hook – Sale of Oakey Property

Red Hook Capital closed on the property at 1600 E Oakey Blvd. on 6/13/2024. The sale went smoothly, however, the school attorney made some changes to the SNDA. Item 17 caused initial concern over reporting finances as well as enrollment. It was deemed necessary by Red Hook that the school's finances and enrollment must be disclosed to Red Hook periodically. The school's attorney noted they be given information that would be public in nature. aA fence is to be erected on the west side of the property to help protect the building and employee vehicles from the retaining wall that is collapsing. Until it can be fixed the area will be closed to keep the school safe. It was also brought to the new landlord's attention that there are some trees to be removed on the playground area for student safety. This will be cared for immediately. There is also the probability of a two to three year plan for Innovations to purchase the property at 1600 E Oakey Blvd.

7. Final Budget – discussion and presentation

Action Item – Approval of Final Budget

Final budget has changed slightly due to revenue increase of 7.1 million to 7.4 million. Mr. Malin noted the school's accountant has confidence that Innovations can operate within the confines of the budget for the fiscal year. A request for signatures via DocuSign to submit final budget has been made.

Motion to approve final budget: D. Bayot

Seconded: L. Cramer

Unanimous Approval

Operational Organization

8. Human Resources – Update on Personnel

Currently Innovations has been working to fill 14 positions between the two campuses for the new school year. In summarizing the openings, there are currently four staff members from the Philippines working for the school with four more filling vacant positions with J1 paperwork already in progress. The submission and interview process has also put forward a promising candidate to fill the assistant principal position for the City Impact Campus. With new interviews and plans in place, the school could possibly have all open positions filled by the end of the week

Academic Organization

9. Update on Summer Academy, Award, and Curricular Focus

Summer Academy is successful with student engagement and attendance, National Inventor's Hall of Fame curriculum being used this summer is very popular and beneficial. We have also partnered with BYU for credit retrieval for the new school year and we are still partnering with CSN for dual credit enrollment. This year Innovations will be completing a self study to renew its K-12 accreditation with Cognia. A team of administration and board members started accreditation training on June 11th with the accreditation to take place in November. Focus groups to start in September. The school is also seeking to complete the application process for STEM accreditation due in December with the Governor's office. The school was honored with an educational leadership award and received by school administrators and governing board president, nominated

for a second award for exceptional special education services and should hear those results by the end of the month, Cornell note taking to be a main focus for grades 2-12

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

Motion to adjourn: R. Nathanson
3:49 p.m.