



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: Tuesday, August 13, 2024 beginning at 5:00 p.m. at the following location:

1600 E. Oakey Blvd. and

Zoom Meeting

Join Zoom Meeting

<https://zoom.us/j/98036572458?pwd=KThIC9IW9w2aUb3lFtXpqNXhBtUcV6.1>

Meeting ID: 980 3657 2458

Passcode: 178707

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; N. Klimow; S. Barnson; L. Cramer; Y. Lopez; R. Nathanson; D. Bayot

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: L. Cramer

Seconded: N. Klimow

Unanimous Approval

5. Approval of Prior Board Minutes

Motion to approve previous Board Minutes: N. Klimow

Seconded: Y. Lopez

Unanimous Approval

Financial Organization

6. Financial Report

A presentation of the school's budget and profit and loss was given to the Board Members. As of June 30, 2024 (fiscal year end for presentation to the auditors) ended the year with \$1.9 million in assets, up to date with Cougar Mountain, profit of roughly \$349,000.

7. External Audit Status

The board was notified that the external auditors were coming out for field work on Thursday, August 15, 2024; finalizing the last pieces tomorrow, August 16, 2024, in preparation for external auditors, approved vendors for the state department. We are ahead of schedule for this audit from last year.

Operational Organization

8. Human Resources – Licensed Staff Contracts and Additional Staffing

This is an action item

Currently have 42 licensed, 9 long term substitutes, 31 support staff, 8 licensed teachers from the Philippines with J1 VISAs, will have 8 on contract with third party who are retired through PERS system. A teacher resignation given Friday, August 9, 2024, was accepted. At this time, the position will not be filled as the two other classrooms could incorporate the addition of the students from the third classroom. Licensed staff contracts in line with last year (increases took place horizontally), long term substitutes are now on a 184 day contract

Motion to approve contracts: Y. Lopez
Seconded: S. Barnson
Unanimous Approval

9. Centigex

This is an action item

This is an alert system that all employees will wear to call for assistance when there are safety concerns in the building. Innovations has had a demonstration with the company and has seen validity and a need for this in the schools. This system will allow assistance to be given quickly without the worry of two way radio failure. Offers a 3 year license (\$76,000) or a 5 year license (\$104,000), if approved could be live by middle of October or sooner.

Motion to approve Centigex (five year): N. Klimow
Seconded: S. Barnson
Unanimous Approval

10. Emergency Operations Plan

This is an action item

Changes have come to the EOP this year. Innovations' emergency plans have been submitted for both campuses to Epicenter and the school is now waiting on confirmation from the Department of Emergency Management.

Mr. Malin has asked for Board acknowledgement of submission of Emergency Operations Plan. All board members have done so.

Academic Organization

11. Update on Testing

Brigance screeners and WIDA and WAPT screeners have begun, MAPs testing for grades K-12 begin August 14, 2024 and must be completed by August 29, 2024. Innovations is in line to meet the testing deadlines.

12. Update on Enrollment

Oakey – 425 students
City – 223 students

13. Student Support Services / Title I

Title I funds will go to paying for before and after school programs, academic strategists (2 per campus), and two tutors for kindergarten and first grade. Innovations held 5 parent nights in July where the Title I information and opening school procedures were presented to the parents. The school's parents as learning partners conference will be held in October and perhaps again in March, Grades 2-12 will be asked to use Cornell Notes for their classes in preparation for testing at the end of the year; BYU credit retrieval classes are beginning to be rostered for students who need to be placed back on track for graduation requirements. We reviewed the beginning of Cognia accreditation and informed the board of the purchase of Textedly for messaging school-wide news events.

14. 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.

15. Adjournment

Motion to adjourn: Y. Lopez

Seconded: R. Nathanson

Unanimous Approval

6:49 p.m.