



INNOVATIONS
INTERNATIONAL CHARTER SCHOOL

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:
Thursday, October 10, 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

L. Putney, N. Klimow, D. Bayot, L. Cramer, L. Wright

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. Request to move Charter Application action item to a higher position in the agenda

There was a change in filing dates for the move to the charter authority from January to November. The date file will be November 24, 2024. The team is in the process of completing all requested and required documents and will make the assigned deadline. Requirements for the change of sponsorship mandates board approval for making the application to the Nevada State Public Charter School Authority.

Motion to Approve: N. Klimow

Seconded: L. Wright

Unanimous approval

4. Approval of Agenda

Motion to Approve: N. Klimow

Seconded: D. Bayot

Unanimous approval

5. Approval of Prior Board Minutes

Motion to Approve: L. Wright

Seconded: L. Cramer

Unanimous approval

6. Charter Application for Sponsorship – Letter from CCSD – Application Process and Deadline

*See agenda item #3

*Innovations Elementary and Middle schools rated one star and High School was three stars via Nevada Report Card and are elements considered for length of sponsorship by the Charter Authority. A request was made for the board members to provide current resumes through email to Dr. Malin

Financial Organization

7. Financial Report

All financials have been moved over to Cougar Mountain, excess revenue at close of September in the positive and in a good state, in review for compliance with the state chart of accounts, slight delay on the counts and funding for special education department

8. External Audit Status

Auditors continue to ask additional questions for the single audit for federal grant accounting, on target to hit the deadline, invoice sent for additional payment to the auditing firm, audit results will come back after the application is submitted to the charter authority

Operational Organization

9. HR

Loss of the high school English teacher, hired replacement from Kelly Services, hired an additional Special Education teacher to work with a small amount of kindergarten students with extra needs, long-term leave for sixth grade teacher and hired a teacher formerly from Eagle Charter School

10. Community Liaison / Partnerships

Current staff member moved to part-time community liaison position to help boost community partnerships with potential financial donations, looking to get into the community with Mr. Malin for visibility

11. Centegix Update

Holding weekly meetings with our contact to continue moving forward with the installation for our crisis response system, looking for late November or early December “go live”

12. Red Hook Update

Had a meeting two weeks ago and want to know if Innovations is looking to build out and expand, holding a hard line on the lease and are anxious to move the school to a higher lease

13. Charter Application for Sponsorship – Letter from CCSD – Application Process and Deadline

Action item moved up the agenda

14. Recruiting Process / Suggestions to Grow Middle and High School Levels

Community liaison's goal is to help boost recruitment and enrollment, asking the board to consider moving to a K-8 school since the enrollment numbers at the high school are low and the offerings aren't large for drawing high school students to the campus, idea to implement special skills training (i.e. automotive training, culinary arts, etc.), looking for during the school day as well as after school

Academic Organization

15. Update on Rules of Governance

Updates have been made to the Rules of Governance to align with updated Nevada Revised Statutes, needs to be put up for public viewing

Motion to Approve: N. Klimow

Seconded: D. Bayot

Unanimous approval

16. Cognia Accreditation Renewal Progress

Series of narratives complete, observations have been completed, and now working on the survey data, deadline is November 19th and 20th, Cognia representative is pleased with the progress Innovations is making, using a team approach to keep us on track and finalize accreditation

17. Governor's STEM Accreditation Process

Deadline is December 13th to submit the application to the Governor's office

18. 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.

19. Adjournment

Meeting adjourned at 6:07pm