



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

AGENDA OF PUBLIC MEETING

Innovations International Charter School of Nevada will conduct a public meeting on: Wednesday, November 13, 2024 beginning at 5:00 p.m. at the following location:

1600 E. Oakey Blvd. and

Zoom Meeting

Join Zoom Meeting

<https://tishoh.zoom.us/j/99775264676?pwd=8EodeEMQxGcyNCcEkL3maPlnFoX7cG.1>

Meeting ID: 997 7526 4676

Passcode: iicsn1113

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. 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

4. Approval of Prior Board Minutes

Financial Organization

5. Financial Report

6. External Audit Status – Presentation and Findings

This is an action item – vote to accept and submit the audit

Operational Organization

7. Community Liasion / Partnerships

8. Centegix Update

9. Rules of Governance

This is an action item – vote to approve

10. Charter Application for Sponsorship

Letter of application sent to the Nevada State Public Charter School Authority – Application due November 24, 2024

Academic Organization

11. Cognia Accreditation Renewal Progress Update

November 19, 2024 and November 20, 2024 Cognia Interviews and Data Review

12. Governor’s STEM Accreditation Process – due December 13, 2024

13. Corrective Action Plan – CCSD Audit December 5

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