



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:
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

L. Putney; D. Bayot; Y. Lopez; N. Klimow; L. Wright; L. Cramer

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

Motion to Approve: N. Klimow

Seconded: L. Wright

Unanimous Approval

4. Approval of Prior Board Minutes

Motion to Approve: N. Klimow

Seconded: L. Wright

Unanimous Approval

Financial Organization

5. Financial Report

Included in external audit status presentation, recommendation made to consider searching for a candidate with experience and knowledge in financial workings to maintain positive status with sponsors and/or ask for more time devoted from external accountant

6. External Audit Status – Presentation and Findings

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

First year with new auditing firm due to missing deadlines from previous firm, third set of auditors in five years, auditing standards were significantly different from previous years and firms, joined by external accountant to discuss external audit findings that follow: comparison of revenue and expenses shared showing revenue increase from FY23 to FY24, but expenses also increased with a net position in the positive; financial outlook for FY24 a positive outlook; \$10.9M in current assets; financial position of the school improved from FY23; audit findings: revenue recognition a material weakness; accounts payable, expenses, and prepaid expenses a material weakness (timing issue – working on corrections); payroll and PERS accrual understatement a significant deficiency (requires better estimation); accounting for leases in accordance with GASB 87 a significant deficiency; fixed assets a material weakness; provided a corrective action response to the findings and provided solutions for lasting improvement; transition from Quick Books to Cougar Mountain should lead to improved results on FY25 audit

Motion to Accept Audit Findings with Corrective Actions Submitted: N. Klimow

Seconded: L. Cramer

Unanimous Approval

Operational Organization

7. Community Liaison / Partnerships

Meeting set for next week to determine how best to go into the community for sponsorships, had a meeting with a representative from the Las Vegas Aces for a limited partnership and fundraising opportunity

8. Centegix Update

Met today with a representative from Centegix, still do not have an installation date for the hardware

9. Rules of Governance

This is an action item – vote to approve

Updated Rules of Governance sent out and ready for approval

Motion to Approve: L. Cramer

Seconded: Y. Lopez

Unanimous Approval

10. Charter Application for Sponsorship

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

As of today all necessary items are completed for application

Academic Organization

11. Cognia Accreditation Renewal Progress Update

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

Cognia renewal ready for review, virtual interviews are being set up and coordinated, all submissions have been made

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

Applying for grades K-6, process has started for application, working on gathering evidence

13. Corrective Action Plan – CCSD Audit December 5

Corrective Action Plans are being written for CCSD audit and will be submitted before the December 5th deadline

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