



INNOVATIONS
INTERNATIONAL CHARTER SCHOOL

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: Monday, March 10, 2025, beginning at 5:00 p.m. at the following location:

Zoom Meeting

Join Zoom Meeting

<https://tisoht.zoom.us/j/96861454376?pwd=64PLSSIL2rsafPnbxPoMUHB9JbrPag.1>

Meeting ID: 968 6145 4376

Passcode: iicsn0310

One tap mobile

+16699009128,,96861454376# US (San Jose)

+17193594580,,96861454376# US

Dial by your location

- +1 669 900 9128 US (San Jose)
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 669 444 9171 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)
- +1 360 209 5623 US
- +1 386 347 5053 US

Meeting ID: 968 6145 4376

Find your local number: <https://tisoht.zoom.us/j/96861454376?pwd=64PLSSIL2rsafPnbxPoMUHB9JbrPag.1>

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; S. Barnson; N. Klimow; Y. Lopez; L. Wright; R. Nathanson; 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 Amend Agenda to Include Staff Handbook

Motion to Approve Agenda as Amended: N. Klimow

Seconded: L. Cramer

Unanimous Approval

4. Approval of Prior Board Minutes

Motion to Approve: L. Wright

Seconded: R. Nathanson

Unanimous Approval

Financial Organization

5. Financial Report (s)

We have received funding notification from the State Charter Authority regarding Title I funding and we will be taking a loss of \$135,000. We will be receiving Title II funding as well as Title IV funding that we have not previously received. We have not received notice of federal funding adjustments. The balance through the end of February shows a balance of \$13,000,000 in assets. Excess revenues over expenses is just above \$5,000. IDEA (federal portion of Special Education funding) looking to be a negative of \$50,000.

Operational Organization

6. Human Resources – Update on Personnel

Per our last meeting, there was a concern about potential litigation from a terminated employee, and to date, there is no threat of litigation at this time.

There have been two new hires that started as of March 10, 2025 to assist in the business office with the accounting measures that need to be undertaken. The need for two new hires in the accounting department was due to the increased workload on the school from the state charter authority. There will be positions cut for the upcoming school year, but no decisions have been made at this time.

Academic Organization

7. Policies – Discussion and Vote

a Fiscal Policy and Procedures

Discussion held with the summary of the policy as well as future edits to clarify potential wording problems for amending the documents

Motion to Approve as Presented: D. Bayot

Seconded: R. Nathanson

Unanimous Approval

b Foster Care Policy and Plan

Discussion held with the summary of the policy as well as a mention for clarification on verbiage as necessary

Motion to Approve as Presented: D. Bayot

Seconded: L. Cramer

Unanimous Approval

c McKinney-Vento Homeless Policy and Plan

Summary of the policy presented with suggestions for future amendments

Motion to Approve as Presented: R. Nathanson

Seconded: N. Klimow

Unanimous Approval

d English Learner Policy and Plan

Summary presented with suggestions for future clarification and amendments

Motion to Approve as Presented: N. Klimow

Seconded: L. Cramer

Unanimous Approval

e Governing Board Governance and Organization Manual

Discussion held on the summary of the document presented, elements of the manual were taken from the SPCSA rules of governance and bylaws

Motion to Approve as Presented: N. Klimow

Seconded: D. Bayot

Unanimous Approval

f Background Check Policy

Summary presented to the board and considerations for amendments made for future revisions

Motion to Approve as Presented: R. Nathanson

Seconded: L. Wright

Unanimous Approval

g Rules of Governance Bylaws

Discussion held and specified the difference between the Governance and Organizational Manual and the Bylaws

Motion to Approve as Presented: L. Wright

Seconded: L. Cramer

Unanimous Approval

h Enrollment and Lottery

Summary of the policy presented to the board for discussion, these policies have been followed since the creation of the school and turned into an official policy

Motion to Approve as Presented: N. Klimow

Seconded: D. Bayot

Unanimous Approval

i Special Education Guidance Manual

Discussion held on the policy and the summary presented because of the SPCSA guidelines that are mandated for inclusivity and transparency

Motion to Approve as Presented: D. Bayot

Seconded: N. Klimow

Unanimous Approval

j IICSN Staff Handbook

Summary of the staff handbook presented to the governing body and noted that potential amendments may need to be made

Motion to Approve as Presented: N. Klimow

Seconded: L. Wright

Unanimous Approval

8. Update of Trainings for State Public Charter School Authority

There have been lots of trainings that have been attended to date for the Charter Authority, and it has been made aware that during our first year of state sponsorship there will be many site visits.

9. OTHER:

We made the governing board aware of a new system for the Learning Management System Canvas that is free to the school through our sponsorship with the state that will pose benefits to staff and students. The facility project at the Oakey campus to transform the front office will commence on Monday, March 17, 2025. The metal detector has been installed at the City Impact Campus and there is no negative feedback. Centegix training has been completed for all staff members at this time and there is a follow up phone call set for Wednesday to discuss any further steps to be taken regarding connecting with LVMPD.

16. 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.

17. Adjournment

Motion to Adjourn: N. Klimow at 6:07pm