



## 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, April 14, 2025, beginning at 5:00 p.m. at the following location:

#### Zoom Meeting

Join Zoom Meeting

<https://tish.zoom.us/j/96861454376?pwd=64PLSSlL2rsafPnbxPoMUHB9JbrPag.1>

Meeting ID: 968 6145 4376

Passcode: iicsn0310

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One tap mobile

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Dial by your location

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• +1 669 444 9171 US

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• +1 564 217 2000 US

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• +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)

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• +1 386 347 5053 US

Meeting ID: 968 6145 4376

Find your local number: <https://tish.zoom.us/u/aGaRO6hEa>

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](mailto:becky_poole@iicsn.org) or call 702-216-4337.

## **Agenda**

### **1. Call to order, Roll Call, and Pledge of Allegiance**

L. Putney; D. Bayot; N. Klimow; S. Barnson; 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. Cramer

Unanimous Approval

### **4. Approval of Prior Board Minutes**

Motion to Approve: D. Bayot  
Seconded: N. Klimow  
Unanimous Approval

## Financial Organization

### 5. Financial Report (s)

Innovations currently holding \$6,551,480.91 in total revenue as of March 31, 2025. Current assets at \$1,646,091.24 with total assets at \$13,054,675.72. Outstanding accounts total \$1,072,301.80.

### 6. Presentation and Vote on Proposed Budget for 2025-2026 School Year

The tentative budget for next school year has been prepared by the school accountant Phillip Zhang. Budget prepared with lower student count of 655 instead of maximum student count of 731. Request for board signatures by EOD tomorrow for full submission to the state and charter authority. Budget includes cutbacks in staffing (ex. Support staff). Final budget will be due on June 1, 2025. Final numbers should reflect results of the legislative session still in progress. Asking for approval of tentative budget of \$7,900,000.00.

Motion to Approve: D. Bayot  
Seconded: N. Klimow  
Unanimous Approval

### 7. Presentation of Grant Budgets for 2024-2026

**a Title I** – proposed grant was written for \$252,800 to purchase academic strategists, before and after school programs, and a tutor for Kindergarten and First grade

**b Special Education** – proposed grant was written for \$118,305.44 with potential adjustment coming after the count day October 1<sup>st</sup>, wrote for special education instruction offset from the payroll account

**c Title III** – proposed grant was written for \$31,232.00 to be used for professional development, EL programs such as Rosetta Stone, and tutoring assistance for EL students

**d Title IV** – proposed grant was written for \$13,272.00 to assist in paying the drone consultant to continue to grow the technology usage in the school

## Operational Organization

### 8. Human Resources – Update on Personnel

May 1, 2025 licensed staff will be either invited back or not; Mr. Malin, Mr. Didier, and Mrs. Harden have worked together to make the best possible decisions for

the school. There are 55 licensed staff members and 6 will not be invited back (half because of licensing issues), 1 additional will be moving out of state, looking to shift 13 individuals to various positions that will benefit all parties. There are 29 support positions and 5 will not be invited to return due to performance and attendance issues.

**9. School Promotions Update (K. Malin and Y. Roman)**

Yudylen Roman has been working on community outreach to help boost enrollment; she has begun contacting local businesses to talk about the school and try to gain student enrollment. She has also gone to preschools to leave behind flyers for upcoming kindergarten students. She has reached out to real estate agents to see if we can be added to preferred vendor lists as well.

**10. Marketing Update (M. Creel)**

No major updates at this time. Shared a link for the Las Vegas Aces ticket sales where 25% of all sales through the dedicated link will come back to Innovations. The game is scheduled for May 23, 2025 at 7:00pm.

**11. City Impact Update (D. Harden)**

ACT testing has been completed at City Impact and over half of the students were able to score high. Will hold an assembly with raffle prizes at the end of the SBAC testing window. Student safety has been significantly better as of late. MAPs testing begins April 29<sup>th</sup>.

**12. Oakey Update. (N. Didier)**

SBAC testing in full swing and going well. There has been a decrease in student incidents that require Dean of Student intervention. Observations continue at both campuses.

**Academic Organization**

**13. Update of Trainings for State Public Charter School Authority**

We have had many trainings for Infinite Campus over the last few weeks and will continue to have trainings up through the next school year. Mid July will be the official start of the IICSN site to go live and will continue to have support. M. Creel has been trained in Epicenter for accountability to the SPCSA.

**14. Update on Testing (M. Creel)**

Currently on track to complete SBAC testing on time, possibly early, due to makeup testing being done during other testing sessions. We only have one more day of scheduled ELA testing before we move on the science and math.

**15. High School Graduation Date**

Wednesday, May 21, 2025 at Trinity Life at 6:00pm

**16. Kindergarten Graduation Date**

Tuesday, May 20, 2025 at Trinity Life at 6:00pm

**17. STEAM and SQUADRON Emphasis for 2025 - 2026**

We are creating a manual or “user’s guide” to the available curriculum and technology to aide in STEM accreditation.

**18. OTHER:**

**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 6:19pm