



## 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

### **AGENDA OF PUBLIC MEETING**

Innovations International Charter School of Nevada will conduct a public meeting on: Monday, June 9, 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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• +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

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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 or call 702-216-4337.

## **Agenda**

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

L. Putney, D. Bayot, N. Klimow, 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. Approval of Agenda**

Motion to Approve: L. Cramer  
Seconded: N. Klimow  
Unanimous Approval

**4. Approval of Prior Board Minutes**

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

## **Financial Organization**

### **5. Financial Report (s)**

IICSN is currently sitting with \$994,553.99 in the general fund currently with many expenses to be withdrawn from the account. The current net profit is \$414,666.27 that balances to the profit and loss statement balanced as of May 31, 2025. All Title I expenses must be billed to the Title I office by June 13<sup>th</sup>.

### **6. Final Budget and Proposed 5 Year Budget**

Final budget was approved and submitted to all parties on time with the deadline of June 8, 2025. SPCSA is requiring a 5 year budget to be submitted, and our accountant was able to create this budget factoring in a 10% increase.

## **Facilities and Operations**

### **7. Sewer Update**

The Oakey campus had a sewer smell that was permeating the building. We called in a plumber for investigation and it was noted that there has been a leak for a substantial amount of time. We have employed a company to do the repairs on the sewer line, and because of the emergency nature of the problem, were able to begin the process of repairing the leaking sewer pipe.

### **8. Sec 1 Security**

With the reduction of the budget for FY26, we have concerns of maintaining our contract with SecOne Security. Ken Malin is asking the board to consider terminating the contract with SecOne Security. Mr. Malin is also asking the board to consider the use of Byrna Launchers at both campuses. They use kinetic rounds or pepper rounds and can incapacitate an assailant. Mr. Malin spoke to our insurance broker and it was made aware that there will be no additional coverage needed due to the fact that they are not considered weapons. They would not be for the use of every employee, just three or four chosen employees. The governing board recommends that Mr. Malin contact the school's attorney to see what legal steps should be taken as well as the assistance in writing a policy that is comprehensive in nature to cover the use of the Byrna Launcher.

### **9. Redhook Purchase Proposal**

The purchase proposal from Redhook is a very difficult document to understand. They want the bond for the sale of the property is currently set at \$10.5 million, with the sale being set at \$9.1 million. The school does not feel comfortable

burdening future administrators with the cost of the purchase. The governing board agrees that this proposal is not worth the risk.

#### **10. Workers' Comp Insurance**

We are currently under a high cost worker's compensation insurance coverage that is caused primarily by one individual employee. There is nothing that can be done about it due to the nature of the claim, but the cost has gone up \$5,000.00 annually.

#### **11. Staffing Update**

At the end of the school year, 10 licensed staff members were separated from the school. Support staff was cut back by 5 support staff members with one additional separation taking place June 30<sup>th</sup>. By cutting the benefits and salary on May 31<sup>st</sup>, the school has saved \$30,700 for the summer months. We are currently seeking an assistant principal for the secondary campus, also looking for five additional licensed teaching positions. We are currently at 25 support staff members and will look to add one additional staff member.

#### **12. SPCSA Updates**

The SPCSA is working on the raises for teachers and submitting our numbers. We are also working on Infinite Campus training, training for policies and procedures, maintaining monthly accountability through Epicenter submissions, and funding through the Grants Management System. We are partnering with FinalSite to build a mobile app, MessengerXR, and artificial intelligence engine for the website.

#### **13. Dress Code**

The school will be revising the dress code policy for the upcoming school year. We will be allowing students to wear blue jeans during the school week, but they may not wear any shirt/jacket/hoodie other than a school issued uniform top.

#### **14. Cell Phone Policy**

SB 444 was signed into law by Governor Lombardo that dictates the use of cell phones, electronic devices, and other wearable devices. Innovations has rewritten the cell phone policy to clearly spell out the changes to the policy. This revised policy enforces a more stringent set of rules regarding the use of cell phones and other electronic devices.

Motion to Approve the new Cell Phone Policy: N. Klimow

Seconded: L. Cramer

Unanimous Approval

#### **15. RFP for Meal Service**

The governing board was presented with the proposals from the two vendors who submitted queries. The request is being made to approve the adoption of Revolution Foods as the food service vendor for the 2025 – 2026 school year.

Motion to Approve Revolution Foods Contract: N. Klimow  
Seconded: Dr. Putney  
Unanimous Approval

**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 at 6:55pm by N. Klimow