



Notice of Public Meeting of the Governing Board Members for Innovations International Charter School of Nevada

Notice is given that the Governing Board of Innovations International Charter School of Nevada, a public K-12 charter school, will conduct a public meeting on **Monday, October 20, 2025** starting at **5:00pm** at 1600 E. Oakey Blvd, Las Vegas, NV 89104. The public is invited to attend.

The Governing Body will also utilize the following Zoom link for its meeting:

Mackenzi Creel is inviting you to a scheduled Zoom meeting.

Topic: Innovations International Charter School Governing Board Meeting

Time: Oct 20, 2025 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

https://zoom.us/j/2854301465?pwd=cDJCRUc4RmpaRE5tVituOVl4UkZHdz09&omn=96107 594985

View meeting insights with Zoom AI Companion https://zoom.us/launch/edl?muid=674d61ed-82be-4a5c-bb68-0a87fe816457

Meeting ID: 285 430 1465

Passcode: 332514

One tap mobile

- +12532158782,,2854301465#,,,,*332514# US (Tacoma)
- +13462487799,,2854301465#,,,,*332514# US (Houston)

Dial by your location

- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 669 444 9171 US
- +1 669 900 9128 US (San Jose)
- +1 719 359 4580 US
- +1 253 205 0468 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
- +1 507 473 4847 US

Meeting ID: 285 430 1465

Passcode: 332514

Find your local number: https://zoom.us/u/adYLdclCLI

Attached hereto is an agenda of all items scheduled to be considered. Unless otherwise stated, the Governng Body President may (1) take agenda items out of order, (2) combine two or more items for consideration, (3) remove an item from the agenda, or (4) delay discussion related to an item.

Reasonable effort will be made to assist and accommodate physically disabled persons desiring to attend or participate in the meeting. Any people requiring assistance may contact Becky Poole at 702-216-4337 or becky-poole@iicsn.org two business days in advance so arrangements may be conveniently made.

Becky Poole is the contact person for the meeting agenda, approved materials, and minutes. The materials are Available via email at becky-poole@iicsn.org or by visiting the school's website at www.iicsn.org or by visiting 1600 E. Oakey Blvd., Las Vegas, NV 89104 for copies of the meeting audio, please email mackenzi-creel@iicsn.org.

Public comment may be limited to three minutes per person at the disretion of the Body President. Please email becky_poole@icsn.org to submit or sign up for public comment in advance.



It is the mission of Innovations International Charter School of Nevada to provide a safe learning community, empowering responsible citizens for life.

Governing Board Members

Dr. LeAnn Putney President Dr. Lonnie Wright Vice President Dr. Donnell Bayot Secretary Mr. Lorne Cramer Member Dr. Nicole Klimow Teacher Mrs. Shara Weston Parent Dr. Rebecca Nathanson Member Dr. Steve Barnson Teacher Mrs. Yvonne Lopez Member

School Leadership

Dr. Connie Malin
Mr. Nick Didier
Mr. Ken Malin
Superintendent
Principal
H.R. Director





I. Call to Order and Roll Call

II. Public Comment

(No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken.)

III. Consent Agenda (For Possible Action)

(All items under the Consent Agenda are considered routine and will be enacted by one motion. There will be no separate discussion for these items unless a Board Member so requests, in which case the item(s) will be removed from the consent agenda and considered along with the regular order of business.)

a. Approval of prior meeting minutes from September 8, 2025

IV. Action and Discussion Items

(Action may be taken on those items denoted "For Possible Action")

- a. Agenda Adoption Action Item
- $b. \ Financials-Discussion \ Item$

Review of Financial Statements from September 1, 2025 through September 30, 2025

- c. External Audit Discussion Item
 - Provide an update on the status of the external audit
- d. Human Resources Update Discussion Item
 - Update on personnel at IICSN
- e. Security Meeting Representative Action Item Governing Board vote on a security meeting representative for School Based Emergency Operations Plans
- f. Facilities Updates Discussion Item
 - Update on the building at 1600 E. Oakey Blvd.
- g. Policy and Compliance Updates Action Item

Governing Board approval needed for compliance requirements by the state and the sponsor

- McKinney Vento Policy
- o EL Plan and Policy
- Foster Care Policy
- Power-Based Violence MOU
- Title I Family Engagement Policy
- h. Public Hearing regarding SY2024-2025 NSPF School Star Ratings Discussion Item

The board will discuss a plan to correct any issue which caused the issuance of such a notice and solicit suggenstions to improve school performance

V. <u>Announcements and Notifications</u>

a. SPCSA Training

The following training sessions have been completed by administration and/or designees

- o ADE
- All Staff Report
- Quarterly Financial Statements
- Validation Day

b. SPCSA Site Visit

Feedback from evaluators and auditors

- c. Upcoming Events
 - October 15, 2025 Family STEAM Night
 - October 14-20, 2025 Scholastic Book Fair
 - October 29, 2025 Trunk or Treat
 - o October 30, 2025 Staff Professional Development

VI. Member Comment

This agenda item is to provide time for the board to reflect on items of concern addressed by public comment and/or items that need to be set on the agenda for future meetings (Non-Action Item)

VII. Public Comment

(No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which actions will be taken.)

VIII. Meeting Adjournment