

GOVERNING BOARD MEETING MINUTES

Thursday, October 1, 2026

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

I. Call to Order and Roll Call

- The special meeting of the Governing Board of Innovations International Charter School of Nevada was called to order by Board President Dr. LeAnn Putney at approximately 5:17 p.m. A quorum was established.

- Board Members Present:

- Dr. LeAnn Putney, President
 - Dr. Donnell Bayot, Secretary
 - Dr. Nicole Klimow, Teacher Representative
 - Mr. Lorne Cramer, Member
 - Dr. Rebecca Nathanson, Member

- Board Members Absent:

- Dr. Lonnie Wright, Vice President
 - Dr. Steve Barnson, Teacher Representative
 - Mrs. Yvonne Lopez, Member

- School Leadership and Staff Participating in the Meeting:

- Dr. Connie Malin, Superintendent
 - Mr. Ken Malin, Director of Human Resources and Business
 - Mrs. Mackenzi Creel, Executive Assistant

II. Pledge of Allegiance

- The Governing Board and attendees recited the Pledge of Allegiance.

III. Public Comment

- No public comment was offered.

IV. Action and Discussion Items

a. Agenda Adoption - For Possible Action

- Dr. Donnell Bayot moved to adopt the October 1, 2026 agenda as presented. Dr. Rebecca Nathanson seconded the motion. The motion carried unanimously, with no opposition or abstentions.

b. Governing Board Membership - For Possible Action

- The Governing Board considered the appointment of Anel Hernandez Martinez as the parent representative. Board members and administration discussed Ms. Hernandez Martinez's long-standing connection to IICSN, support of teachers and families, and professional experience related to social-emotional development.
- Dr. Rebecca Nathanson moved to approve Anel Hernandez Martinez as the parent representative. Dr. Donnell Bayot seconded the motion. The motion carried unanimously, with no opposition or abstentions.
- The Governing Board then considered the appointment of Rhoton Hudson as the teacher/administrator representative. The Board discussed Ms. Hudson's extensive background in education, administration, charter schools, grant writing, foundations, family engagement, and prior board service.
- Mr. Lorne Cramer moved to approve Rhoton Hudson as the teacher/administrator representative. Dr. Rebecca Nathanson seconded the motion. The motion carried unanimously, with no opposition or abstentions.
- Dr. Putney stated that both newly appointed members would be notified and welcomed at the next Governing Board meeting.

V. Member Comment

- Dr. Connie Malin recognized the special education team, English Learner department, and Mrs. Mackenzi Creel for successfully completing Count Day with no reported errors.
- The Board discussed fundraising support for a \$4,500 Henderson Silver Knights ticket opportunity for IICSN students and families. Potential contributions totaling \$1,750 were identified, and additional donations were encouraged so participating parents would not have to pay.
- Dr. Putney noted that the next Governing Board meeting was expected to move from October 12 to October 13, 2026, due to member scheduling. The date remained subject to confirmation with the State Public Charter School Authority (SPCSA).

VI. Public Comment

- No additional public comment was offered.

VII. Meeting Adjournment

- There being no further business before the Governing Board, Mr. Lorne Cramer moved to adjourn and Dr. Rebecca Nathanson seconded the motion. The meeting adjourned at approximately 5:27 p.m.

Minutes adopted as true and correct by the Governing Board on October 12, 2026.

Signed by:

LeAnn J Putney, Ph.D

October 12, 2026

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Dr. LeAnn Putney, Governing Board President

Date

