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Sylvia Lazos, Treasurer
Dr. Alain Bengochea, Secretary
Nicole Thompson, Officer
Jaime Gonzales, Officer
Dachresha Harris, Officer
Dr. Alee Moore, Officer
Heather Nay, Officer



Miriam Benitez, Executive Director

CLV Strong Start Academy Elementary Schools, Inc. Board Meeting
495 S. Main Street
Las Vegas, NV 89101

**STRONG START ACADEMY ELEMENTARY SCHOOL
BOARD MEETING AGENDA**

August 11th, 2022
5:00 PM

Items listed on the agenda may be taken out of the order presented; two or more agenda items for consideration may be combined; any item on the agenda may be removed or related discussion may be delayed at any time. Backup material for this agenda may be obtained upon request from Amy Henderson at 702-229-5277.

1. Call to Order and Roll Call
2. Announcement Regarding: Compliance with Open Meeting Law
3. Public Comment: Comment during this portion of the agenda must be limited to matters on the agenda for action. If you wish to be heard, come forward and give your name for the record. The amount of discussion, as well as the amount of time any single speaker is allowed, will be limited to two (2) minutes absent Board approval.
4. For possible action to approve the final minutes by reference of the July 14, 2022, Board Meeting.
5. Report by the Executive Director regarding the account status with the Nevada Department of Public Safety to move forward with criminal background checks and discussion and possible action regarding next steps to obtain fingerprints for Board Members and employees.
6. Report by the Executive Director and discussion regarding the status of open positions with Strong Start Academy Elementary School.
7. Report by the Executive Director and discussion regarding the status of student enrollment.
8. Report by the Executive Director and discussion regarding status of critical need position designation with Nevada PERS.

9. Report by Kristin Dietz from EdTec on budget and financial report update, including CSP grant.
10. Report by the City of Las Vegas and discussion regarding the dedication of the Tony Hsieh Education Center.
11. Discussion for possible action to extend the Executive Director contract from 11-months to 12-months.
12. Report by Executive Director regarding the pre-opening and conditional approval of Strong Start Academy.
13. Report by Executive Director regarding the status of the Southern Nevada Health District inspection conducted at Strong Start Academy.
14. Discussion for possible action regarding the creation of a Covid-19 policy.
15. Citizens Participation: Public comment during this portion of the agenda must be limited to matters within the jurisdiction of the Board. No subject may be acted upon by the Board unless that subject is on the agenda and is scheduled for action. If you wish to be heard, come forward and give your name for the record. The amount of discussion on any single subject, as well as the amount of time any single speaker is allowed, may be limited.
16. Adjournment

Facilities are provided throughout City Hall for the convenience of persons with disabilities. Reasonable efforts will be made to assist and accommodate persons with disabilities or impairments.

If you need an accommodation to attend and participate in this meeting, please call Amy Henderson at 702-229-5277 and advise of your need at least 48 hours in advance of the meeting. Dial 7-1-1 for Relay Nevada.

THIS MEETING WAS PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS IN ACCORDANCE WITH THE NOTICING STANDARDS

AS OUTLINED IN NRS 241.020:

Strong Start Academy Elementary School website www.clvstrongstartes.org
City Hall, 495 S Main St, 1st floor, Training room 1, Las Vegas, NV 89101
The Nevada Public Notice website – notice.nv.gov