

Lorna James-Cervantes, President
Dr. Alain Bengochea, Secretary
Jaime Gonzales, Treasurer
Nicole Thompson, Officer
Dachresha Harris, Officer
Dr. Alee Moore, Officer
Heather Nay, Officer
Melida Pulido, Officer

Miriam Benitez, Executive Director



CLV Strong Start Academy Elementary Schools, Inc. Board Meeting
495 S. Main Street, 1st floor, Las Vegas, NV 89101

STRONG START ACADEMY ELEMENTARY SCHOOL
AT THE TONY HSIEH EDUCATION CENTER
BOARD MEETING AGENDA

February 9, 2023

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 January 12, 2023, Board Meeting.
5. Introduction of new board member, Melida Pulido (Ward 3 Designee), who was recently appointed by the Las Vegas City Council to a two-year term ending December 21, 2024.
6. Report by Kristin Dietz from EdTec on budget and financial reports, including CSP grant and possible action to approve the December forecast as the amended budget.
7. Report by the Executive Director on the status of on-going marketing efforts, open-enrollment and recruiting.

8. Discussion regarding the results of the site evaluation report conducted by the Nevada State Public Charter School Authority.
9. Discussion for possible action to adopt proposed Finance Policies and Procedures (Inventory, Allowability, Financial Records Retention, Time and Effort, Travel, and Federal Programs).
10. 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.
11. 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