

**CLV Strong Start Academy Elementary Schools, Inc. Board Meeting**  
**Historic Westside School, 330 W. Washington Ave., Las Vegas, NV 89106**  
**Conference Room**

**AGENDA**

**March 1, 2022**

**4:00 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 to 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, may be limited.
4. Introductions of Directors of CLV Strong Start Academy Elementary Schools, Inc.
5. Discussion for possible action to approve the incorporation of CLV Strong Start Academy Elementary Schools, Inc. as a non-profit corporation under NRS Chapter 82 by Lorna James-Cervantes as the "Incorporator"; to ratify, adopt, and approve the preparation, execution, and filing of CLV Strong Start Academy Elementary Schools, Inc.'s (1) Articles of Incorporation, (2) Initial List and State Business License Application, and (3) Charitable Solicitation Registration Statement with the Nevada Secretary of State; and to approve any related prior acts of the Incorporator.
6. Discussion for possible action to elect officers (President, Secretary, and Treasurer) of CLV Strong Start Academy Elementary Schools, Inc.
7. Discussion for possible action to adopt the Bylaws of CLV Strong Start Academy Elementary Schools, Inc.
8. Discussion for possible action to authorize the Treasurer to designate, from time to time, one or more banks, trust companies, or other banking institutions to act as depository or depositories for the funds of CLV Strong Start Academy Elementary Schools, Inc.
9. Discussion for possible action to appoint Miriam Benitez as Executive Director (\$100,000/year).
10. Discussion for possible action to retain legal counsel for CLV Strong Start Academy Elementary Schools, Inc., and to authorize the President to select said legal counsel and to execute any retainer agreement properly related thereto in an initial amount not to exceed \$25,000.
11. Discussion for possible action to retain a certified public accountant for CLV Strong Start Academy Elementary Schools, Inc.; to authorize the President to select said accountant and to execute any retainer agreement properly related thereto in an initial amount not to exceed \$25,000; and to authorize and empower said accountant to do such acts as may be necessary in connection with obtaining an Employer Identification Number from the Internal Revenue Service and pursuing tax-exempt status from the Internal Revenue Service, under Section 501(c)(3) of the Internal Revenue Code, for CLV Strong Start Academy Elementary Schools, Inc.

12. Discussion for possible action to accept up to \$1 million in grant funds from the City of Las Vegas subject to a Grant Agreement with the City of Las Vegas and subject to the terms and conditions of the City of Las Vegas' authorizing Resolution; and further authorizing the President to execute the Grant Agreement on behalf of CLV Strong Start Academy Elementary Schools, Inc.
13. Report by Dr. Tammy Malich on Strong Start Academy Elementary School, including upcoming deadlines and goals, charter status, and 2022-2023 school year.
14. **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.

## 15. **Adjournment**

Facilities are provided throughout Historic Westside School 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 HAS BEEN PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS  
IN ACCORDANCE WITH THE NOTICING STANDARDS AS OUTLINED IN NRS 241.020:

Historic Westside School, 330 W. Washington Ave.  
The Nevada Public Notice website – [notice.nv.gov](http://notice.nv.gov)  
City Hall, 495 South Main Street, 1st Floor