

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

**AGENDA**

June 7th, 2022

4:00 PM

This public meeting will be conducted in person and virtually. 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. Instructions for virtual participation and 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 May 3, 2022, Board Meeting.
5. Report by Officers and the Executive Director on the efforts toward completion of the Nevada State Public Charter School Authority Charter School Pre-Opening Readiness Checklist and discussion of pending items.
6. Report by Officers and the Executive Director regarding the Strong Start Academy Elementary School financial operations, including but not limited to, the final budget.
7. Discussion for possible action to approve the final budget for 2022-2023 school year.
8. Discussion for possible action to adopt proposed fiscal policies.
9. Discussion for possible action to adopt the policy regarding the use of Strong Start Academy Elementary School in vendor promotional materials.
10. Report by the Executive Director regarding the account status with the Department of Public Safety that is needed to move forward with fingerprinting for all Board Members.
11. Discussion for possible action to approve two proposed sites for the Strong Start Academy Elementary School facility: 1) 9<sup>th</sup> Bridge School, located at 310 S. 9<sup>th</sup> Street, Las Vegas, Nevada, 89101; and 2) Cashman Center, located at 850 Las Vegas Boulevard, Las Vegas, Nevada, 89101, and to identify the 9<sup>th</sup> Bridge School as the preferred facility.

12. Discussion for possible action for CLV Strong Start Academy Elementary School, Inc. to enter into a lease for the 9<sup>th</sup> Bridge School building, located at 310 S. 9<sup>th</sup> Street, Las Vegas, Nevada, 89101, and to authorize the President to execute any lease agreement properly related thereto.
13. Discussion for possible action to approve any necessary maintenance and tenant improvements to the proposed sites for Strong Start Academy Elementary School and authorizing the President and the Executive Director to take all necessary steps properly related thereto.
14. Report from Board Counsel and the City of Las Vegas and discussion for possible action regarding the provisions contained in the Letter of Interest to Purchase Real Property between the City of Las Vegas and 310 9<sup>th</sup> Street, LLC regarding Tony Hsieh and authorizing the President and the Executive Director to take all necessary steps properly related thereto.
15. Discussion for possible action to approve an amendment regarding Strong Start Academy Elementary School's final location to be submitted to the Nevada State Public Charter School Authority for possible approval at its June 27, 2022 Board meeting.
16. Report by the Executive Director regarding the status of recruitment for open positions with Strong Start Academy Elementary School.
17. Report by the Executive Director and discussion regarding the status of student enrollment and possible enactment of a lottery policy.
18. Report by the Executive Director and discussion for possible action regarding employee benefits and insurance.
19. Report by the Board President and Executive Director regarding the selection of D&O Employment Practices Liability Insurance.
20. Discussion for possible action to approve the Parent/Student Handbook, including the Student Code of Conduct, Restorative Discipline policy, Complaint Policy, FERPA policy, FOIL policy, Health policies, Special Education services policies and procedures, and English Learner services policies and procedures.
21. Discussion for possible action to hire all teachers who received and returned a Notice of Intent to Accept Employment with Strong Start Academy Elementary School and to authorize the President and the Executive Director to take all necessary steps to hire the same.
22. Discussion for possible action to hire Elizabeth Smith pursuant to the Governance and Staffing Conflict of Interest Policy ("Governance Policy") and to authorize the President and the Executive Director to take all necessary steps to hire the same. The Board previously approved the Executive Director to offer a Notice of Intent to Accept Employment with Strong Start Academy Elementary School to Ms. Smith consistent with the Governance Policy. Ms. Smith has a familial relationship with the Executive Director.
23. Discussion for possible action to amend the original grant agreement of up to \$1 million in grant funds to up to \$7 million in grant funds from the City of Las Vegas subject to the 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 Amendment No. 1 to Grant Agreement on behalf of CLV Strong Start Academy Elementary Schools, Inc.

24. 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.

25. 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](http://www.clvstrongstartes.org)  
City Hall, 495 S Main St, 1<sup>st</sup> floor, Training room 1, Las Vegas, NV 89101  
The Nevada Public Notice website – [notice.nv.gov](http://notice.nv.gov)