

Lorna James-Cervantes, President
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
Las Vegas City Hall, 495 S. Main Street, 1st floor, Las Vegas, NV 89101

STRONG START ACADEMY ELEMENTARY SCHOOL
BOARD MEETING AGENDA

July 14th, 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. 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 June 7, 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 the Executive Director regarding the amendment to the charter school contract presented to the State Public Charter School Authority on June 27, 2022 in reference to the location of Strong Start Academy Elementary School.
7. Discussion for possible action to adopt proposed fiscal policies.
8. Discussion for possible action to adopt a policy on the use of Strong Start Academy Elementary School in promotional materials.

9. 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.
10. Discussion and possible action to adopt a policy for conducting criminal background checks.
11. Report by the Executive Director regarding the status of recruitment for open positions with Strong Start Academy Elementary School.
12. Report by the Executive Director and discussion regarding the status of student enrollment.
13. Report by the Executive Director and discussion regarding employee benefits and insurance.
14. Discussion and possible action to determine benefits to be offered to Strong Start Academy Elementary School employees.
15. Discussion and possible action to approve employment contract for the Executive Director of Strong Start Academy Elementary School, Miriam Benitez, and authorizing the President to take all necessary steps related thereto.
16. Report by the Board President and Executive Director regarding Directors and Officers Insurance and Employment Practices Liability Insurance.
17. Discussion for possible action to approve FOIA policy, Special Education services policies and procedures, and English Learner services policies and procedures, Foster Care and McKinney-Vento policies and procedures, and the Employee Handbook.
18. Discussion for possible action to approve an agreement between Strong Start Academy Elementary School and the Nevada Department of Agriculture for the purpose of participating in the Child Nutrition Program and to authorize the President to execute said agreement.
19. Discussion for possible action to ratify the agreement between Strong Start Academy Elementary School and School Food Solutions to provide food service administration services for the 2022 - 2023 school year.
20. Discussion for possible action to approve five-year budget aligned to provisions of approved charter application.
21. Discussion for possible action to accept the Opportunity 180 Charter Schools Program (CSP) Subgrant Award for up to \$750,000.
22. 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.
23. 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