

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

AGENDA

April 5, 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. For possible action to approve the final minutes by reference of the March 1, 2022, Board Meeting.
5. Discussion for possible action to adopt a resolution to amend the Bylaws of CLV Strong Start Academy Elementary Schools, Inc., which will increase the maximum number of Directors from seven to nine.
6. Report on removal procedures for the Board of Directors as described in Bylaws Article III.
7. Discussion for possible action to acquire directors and officers (D&O) insurance for the Board of Directors and Officers of CLV Strong Start Academy Elementary Schools, Inc.; and to authorize the President to select said insurance and to execute any agreement properly related thereto in an initial annual premium amount not to exceed \$10,000.
8. Discussion for possible action to acquire (i) commercial general liability, (ii) professional liability (errors and omissions coverage), (iii) employee benefits liability, (iv) property, (v) cyber security liability, (vi) workers' compensation, (vii) student accident, (viii) umbrella liability, and (ix) sexual abuse or molestation liability insurance(s) for CLV Strong Start Academy Elementary Schools, Inc.; and to authorize the President to select said insurance(s) and to execute any agreement(s) properly related thereto in total initial annual premium amounts not to exceed \$35,000.
9. Discussion for possible action to adopt the Fiscal Year 2022-2023 Operating Budget to be submitted to the Nevada State Public Charter Authority no later than April 15, 2022.
10. Report by Officers on the hiring of and retainer agreements with Colleen McCarty and Deanna Forbush, Fox Rothschild,LLP, as legal counsel and Derrick DeBruyne, Clifton Larseon Allen LLP (CLA) certified public accountant who will perform the financial audit for CLV Strong Start Academy Elementary Schools, Inc. and also prepare 501c3 application with IRS.
11. Discussion for possible action to retain EdTec to assist with financial operations, including budgeting, bookkeeping, accounts payable, grant processing and payroll for CLV Strong Start Academy Elementary Schools, Inc., and to authorize the President to execute any retainer agreement properly related thereto in an initial amount not to exceed \$60,000.

12. Discussion for possible action to retain Graphicka, as a marketing, communications and public relations firm to create a marketing plan and communications plan for CLV Strong Start Academy Elementary Schools, Inc., and to authorize the President to execute any retainer agreement properly related thereto in an initial amount not to exceed \$50,000.
13. Discussion for possible action to approve a school logo for CLV Strong Start Academy Elementary Schools, Inc.
14. Discussion for possible action regarding the lottery policy and, further, to acquire lottery software for CLV Strong Start Academy Elementary Schools, Inc., and to authorize the President to execute any retainer agreement properly related thereto.
15. Discussion for possible action to approve a contract between TNTP and CLV Strong Start Academy Elementary Schools, Inc., and to authorize the President to execute said agreement.
16. Discussion for possible action to approve a contract between Dual Language education of New Mexico (DLeNM) and CLV Strong Start Academy Elementary Schools, Inc., and to authorize the President to execute said agreement.
17. Discussion for possible action to approve a contract between Bambee, as its human resources manager and consultant, and CLV Strong Start Academy Elementary Schools, Inc., and to authorize the President to execute said agreement.
18. Discussion for possible action to accept up to \$6 million in American Rescue Plan Act (ARPA) funds from the City of Las Vegas subject to a Subrecipient Agreement with the City of Las Vegas, and further authorizing the President to execute the Subrecipient Agreement on behalf of CLV Strong Start Academy Elementary Schools, Inc.
19. Discussion for possible action to hire an Office Manager for CLV Strong Start Academy Elementary Schools, Inc., and to authorize the Executive Director to select said Office Manager (Salary Not to Exceed \$55,000 + Benefits).
20. Discussion for possible action to purchase recording device(s) and to contract with a transcription service for the purpose of keeping minutes of all public meetings.
21. Report by Officers on the opening of a bank account with Bank of America and discussion for possible action to ratify signatory authority on said account.
22. Discussion for possible action regarding enrollment interest, recruitment of teachers, and other operational aspects of CLV Strong Start Academy Elementary Schools, Inc.
23. Discussion regarding topics for future agenda items by the Board of Directors. No discussion regarding the substance of any such proposed topic shall occur, and no action shall be taken regarding the proposal.
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 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

City Hall, 495 South Main Street, 1st Floor