

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

STRONG START ACADEMY ELEMENTARY SCHOOL
BOARD MEETING AGENDA

November 10, 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. 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 October 13, 2022, Board Meeting.
5. Report by City of Las Vegas and Board President regarding update on vacant board member positions.
6. Discussion for possible action to appoint a new Treasurer to the Strong Start Academy Board.
7. Presentation by Graphicka regarding proposed Outreach Recruitment Campaign to address enrollment and discussion for possible action to approve the proposal and to authorize the President to execute any agreement properly related thereto.
8. Presentation by Graphicka regarding Branding Proposal and discussion for possible action to approve the proposal and to authorize the President to execute any agreement properly related thereto.

9. Discussion for possible action regarding the Outreach Coordinator job description and to authorize the Executive Director to recruit for and fill the position.
10. Report by Kristin Dietz from EdTec on budget and financial reports, including CSP grant.
11. Report by the Executive Director and discussion regarding Pupil Enrollment and attendance Audit conducted by the Nevada Department of Education at Strong Start Academy Elementary.
12. Report by the Executive Director and discussion regarding the amendment to our Charter Contract based on reduced enrollment.
13. Presentation by Executive Director regarding Strong Start Academy's Dual Language Program.
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 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