

Lorna James-Cervantes, President
Dr. Alain Bengochea, Secretary
Jaime Gonzales, Treasurer
Nicole Thompson, Officer
Dachresha Harris, Officer
Dr. Alee Moore, Officer
Heather Nay, Officer
Meli Pulido, 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
AT THE TONY HSIEH EDUCATION CENTER
BOARD MEETING AGENDA

April 13th, 2023
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 March 9th, 2023, Board Meeting.
5. Report by Kristin Dietz from EdTec on budget and financial reports, including CSP grant.
6. Discussion for possible action to approve the tentative 2023-24 Budget.
7. Discussion for possible action to discuss the election of Board officers going forward and to elect new Board officers.
8. Discussion for possible action to approve the First Amendment to the Resolution Ratifying Signatory Authority on Bank Account with Bank of America ("Amendment") and to authorize the President to execute the Amendment.

9. Presentation by Board Counsel regarding revisions to Section VI of the Strong Start Academy Financial Policies and Procedures and discussion for possible action to adopt the revised Section VI.
10. Discussion regarding the Risk-Based On-site Monitoring Report conducted by the Nevada State Public Charter School Authority.
11. Discussion for possible action regarding Board training opportunities, including possible retention of Board On Track, and to authorize the President to execute any agreement properly related thereto.
12. Report by the Executive Director on the status of on-going marketing efforts, open-enrollment and recruiting.
13. Overview of presentation regarding Strong Start Academy Elementary School made to the Nevada State Senate Committee on Education on March 29, 2023.
14. Discussion for possible action to approve the Strong Start Academy Elementary School academic calendar for the 2023 – 2024 school year.
15. Discussion for possible action to approve the Strong Start Academy Elementary School Board meeting calendar for the 2023 – 2024 school year.
16. Report by the City of Las Vegas regarding the status of the security review of Strong Start Academy Elementary School at the Tony Hsieh Education Center.
17. 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.
18. 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, Las Vegas, NV 89101
The Nevada Public Notice website – notice.nv.gov