



**Girls Empowerment Middle School
Public Charter School
Board of Directors Meeting Agenda**

July 25, 2022 | 6:00 pm
Location: 4220 S Maryland Pkwy, Building B-390, Room 219
Las Vegas, NV 89119

Call In Information:
1(253)215-8782
<https://zoom.us/j/94337833888>
Meeting ID: 3783 3888

I. Order & Roll Call	President, Patricia Farley:
II. Public Comment	Public Comment*
III. For Possible Action	Approval of previous minutes: June 20, 2022 Board of Directors Meeting Minutes. Review and approve prior meeting minutes.
IV. Information	President, Patricia Farley: Welcome to the FIRST OFFICIAL GEMS Board meeting!!
V. Information/For Possible Action	Financial Consultant, Tara Meierkord: Review setup of new GEMS bank account with First Foundation Bank. List of account signers for approval by BOD to be submitted with application. General update regarding transition from GALs to GEMS.
VI. Information	Treasurer, Lisa Windom: Review financials and supplemental reports through June 30, 2022. These will be shared with auditors in September during the audit for FY22.
VII. Information//For Possible Action	Principal, Angie Zobrak: Current status of student enrollment and staff open positions for FY23. Review of Family Student handbook for possible BoD approval.
VIII. Information	Board Member, Greg Esposito, and Board Chair, Patricia Farley: GEMS facilities conversation and update on status of MP room, lease amendment, etc.
IX. Information	President, Patricia Farley, Strategic Advisor, Bridget Phillips: Review SPCSA site visit summary bullets and discussion.
X. Information/For Possible Action	President, Patricia Farley: Review and discussion of Executive Director role and contract. For possible BoD approval.
XI. Information	Financial Consultant, Tara Meierkord: Board training upcoming on August 1st with Dr Jessica Barr. Other opportunities through SPCSA or Opp180. Board training is mandatory per NRS 388A.224.
XII. Information/For Possible Action	Financial Consultant, Tara Meierkord: Updated GEMS Employee Handbook review and for possible approval.
XIII. Information	Interim Executive Director, Krista Yarberry: Discussion of School Safety measures.
XIV. Information	President, Patricia Farley: Regular board meeting— Monday, August 22, 2022 6pm at GEMS school building
XV. Public Comment	Public Comment*
	Adjournment of public meeting

This is a stacked agenda. Agenda items may be reordered or combined for consideration. The Girls Empowerment Middle School Las Vegas makes reasonable accommodations for participants, for any accommodation requests, or for a copy of any meeting materials, please contact Krista Yarberry at kyarberry@GEMSlv.org

*No action may be taken upon matters raised under public comment unless the matter itself is specifically included on the agenda. At the discretion of the chair, public comment may be restricted in overall time or maximum per speaker time in order to conduct public business in reasonable time. The Girls Empowerment Middle School Las Vegas does not discriminate based on viewpoint.

Meeting notices posted:

Girls Empowerment Middle School Las Vegas, 4220 S Maryland Parkway Building B-390, Las Vegas, NV, 89119, Clark County Library, 1401 E. Flamingo Rd., Las Vegas NV, 89119
At GEMSlv.org and notice.nv.gov