



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

October 24, 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**  
**Passcode:5gC09G**

<b>I. Order &amp; Roll Call</b>	<b>President, Patricia Farley</b>
<b>II. Public Comment</b>	<b>Public Comment*</b>
<b>III. Information</b>	<b>WELCOME - President, Patricia Farley and Executive Director, Tara Meierkord</b>
<b>IV. Information/For Possible Action</b>	<p><b>Approval of Consent Agenda Items:</b></p> <ul style="list-style-type: none"> <li>● August 22, 2022 Board of Directors Meeting Minutes. Carried over from September 26, 2022.</li> <li>● Special Education Policy and Procedure Manual. Carried over from September 26, 2022.</li> <li>● NEW: Civil Rights Complaint Procedures and Form</li> <li>● NEW: Wellness Policy</li> <li>● NEW: Attendance Policy</li> </ul>
<b>V. Information/For Possible Action</b>	<p><b>President, Patricia Farley</b> Discussion of open Board Positions and review Board composition requirements and financial commitment. Three Board candidates for four open positions: Mr. Brill, Ms. Brown, and Ms. Connor</p>
<b>VI. Information</b>	<p><b>Principal, Dr Joyce Brooks and School Sustainability Manager, Mike Taack</b></p> <ul style="list-style-type: none"> <li>● Recap: enrollment, attendance, new Office Manager: Laura Baldovinos, student council, Empowerment Speakers</li> <li>● Community partners - updates on: <ul style="list-style-type: none"> <li>○ WRIN - UNLV Day is November 3rd</li> <li>○ Lincoln Dynamic Foundation - submitting LOI for "STEM at GEMS" program on November 1st.</li> <li>○ Ad and article dropping October 31st in Non-profit Life Magazine</li> <li>○ KUNV - Podcast spot coming up with Rita Pardue - more detail first week of November</li> </ul> </li> </ul>
<b>VII. Information/For Possible Action</b>	<p><b>Executive Director, Tara Meierkord</b> CSP Grant - resubmitted and awarded on October 13th. Discuss details of how the CSP grant will be implemented at the school. Request Board approval to move forward with executing the grant as outlined including CSP funded resources. Approval supports execution of the grant.</p>
<b>VIII. Information/For Possible Action</b>	<p><b>Executive Director, Tara Meierkord</b> Discuss need for bridge loan or Line of Credit to sufficiently execute CSP grant due to timing of incurring funds versus submitting for reimbursement - which is only quarterly. Possible vote to move forward with Bridge Loan or LOC for short term financing.</p>
<b>IX. Information</b>	<p><b>Treasurer, Lisa Windom:</b> Review financials and supplemental reports through September 30, 2022.</p>
<b>X. Information/For Possible Action</b>	<p><b>President, Patricia Farley:</b> Regular board meeting– <b>Monday, November 28, 2022 6pm</b> at GEMS school building Propose we move to Tuesday, November 29th or Thursday, December 1st since this is coming off of the long Thanksgiving weekend.</p>
<b>XI. Public Comment</b>	<b>Public Comment*</b>
	<b>Adjournment of public meeting</b>

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 Tara Meierkord at [tmeierkord@GEMSlv.org](mailto:tmeierkord@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](http://GEMSlv.org) and [notice.nv.gov](http://notice.nv.gov).