



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

December 1, 2022 | 5:30 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>	<b>Approval of Consent Agenda Items:</b> <ul style="list-style-type: none"> <li>● October 24, 2022 Board of Directors Meeting Minutes</li> <li>● Dr Joyce Brooks: Principal's Information Report</li> <li>● Tara Meierkord: Executive Director's Information Report</li> </ul>
<b>V. Information</b>	<b>President, Patricia Farley</b> <ul style="list-style-type: none"> <li>● Discuss retention of school attorney, Jason D. Guinasso, Hutchison &amp; Steffen. Topics of interest: bylaws, compliance requirements, and governance.</li> <li>● Discussion of open Board Officer Position(s) and January vote for Officers for one-year term.</li> </ul>
<b>VI. Information</b>	<b>Principal, Dr Joyce Brooks and School Sustainability Manager, Mike Taack</b> <ul style="list-style-type: none"> <li>● Review GEMS Student Outcome Goals FY23: <ul style="list-style-type: none"> <li>○ Chronic Absenteeism</li> <li>○ Number of Enrolled Students</li> <li>○ ELA Proficiency</li> <li>○ IEP Students ELA and Math SBAC Proficiency</li> </ul> </li> <li>● Review CSP SMART Goals FY 23: <ul style="list-style-type: none"> <li>○ Student Attendance and Engagement</li> <li>○ Increase Enrollment</li> <li>○ ELL WIDA AGP Increase</li> <li>○ Increase Math AGP</li> <li>○ Increase Math Proficiency</li> </ul> </li> </ul>
<b>VII. Information/For Possible Action</b>	<b>Executive Director, Tara Meierkord</b> SPCSA Charter Amendment - review purpose for amendment and request approval by Board to submit.
<b>VIII. Information/For Possible Action</b>	<b>Executive Director, Tara Meierkord</b> Review audited financial statement for FY2022 completed by Ellsworth and Stout. Request approval by Board to submit December 1st.
<b>IX. Information/For Possible Action</b>	<b>Executive Director, Tara Meierkord</b> Submitted an application to Charter School Development Corporation to obtain a short term loan to allow cash flow to move more freely to spend against CSP dollars. Review terms of the loan agreement. Request approval by the Board to sign terms in accordance with the terms sheet.
<b>X. Information</b>	<b>Treasurer, Lisa Windom:</b> Review financials and supplemental reports through October 31, 2022.
<b>XI. Information</b>	<b>President, Patricia Farley:</b> Regular board meeting– <b>Monday, January 23, 6pm</b> at GEMS school building and/or via Zoom.
<b>XII. Public Comment</b>	<b>Public Comment*</b>
<b>XIII. Information Only</b>	<b>President, Patricia Farley:</b> Closed Session to Discuss HR Matters - Interim Executive Director, Tara Meierkord
	<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 and notice.nv.gov.