



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

January 26, 2023 | 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

I. Order & Roll Call	President, Patricia Farley
II. Public Comment	Public Comment*
III. Information	WELCOME - President, Patricia Farley and Executive Director, Tara Meierkord
IV. Information/For Possible Action	<p>Executive Director, Tara Meierkord: Approval of Consent Agenda Items:</p> <ul style="list-style-type: none"> December 1, 2022 Board of Directors Meeting Minutes Dr Joyce Brooks: Principal's Information Report Tara Meierkord: Executive Director's Information Report
V. Information/For Possible Action	<p>President, Patricia Farley and Executive Director, Tara Meierkord:</p> <ul style="list-style-type: none"> Board Officer election for 2023 positions - all incumbents with the exception of Ms. Brown: <ul style="list-style-type: none"> Board Chair - Patricia Farley Board Vice Chair - Barbara Wiggins Board Treasurer - Lisa Windom Board Secretary - Jacqueline Brown Strategic Planning - Board School Visit and subsequent Board Survey - Bridget Phillips will also talk to the efforts being made around Strategic Planning and the Board's role.
VI. Information	<p>Principal, Dr Joyce Brooks and School Sustainability Manager, Mike Taack</p> <ul style="list-style-type: none"> Review GEMS Student Outcome Goals FY23: <ul style="list-style-type: none"> Chronic Absenteeism - new items implemented: family text messages, peer mentoring, staff mentoring, escalation to RPC (required parent meeting) for excessive tardies AND absences. Number of Enrolled Students- contracted with Charter School Capital for formal enrollment recruitment marketing strategy (story arcs, blog content, social media content). Rolling out story arcs (1/27) to tie to enrollment recruitment for FY24. Currently in open enrollment for FY24, we have X% of 6th graders and X% of 7th graders committed to returning. Attended School Choice event 1/21/23 and, attending TFA event 2/25/23. Will also host on-site school events (TBD) and utilize other strategies to increase enrollment. ELA Proficiency: Hired Literacy Specialist - started on 1/3/23. 2 days of iReady observation in December right before winter break - tied to PD on 1/3/23. IEP Students ELA and Math SBAC Proficiency Review CSP SMART Goals FY 23: <ul style="list-style-type: none"> Student Attendance and Engagement: Engagement survey for students deploying before Feb 10th. 6 staff attended Ron Clark Academy Professional Development Jan 18-20. Next round of staff attending in March 2023. Plan to implement RCA House program partially for FY23 and balance for FY24.
VII. Information	<p>Executive Director, Tara Meierkord:</p> <ul style="list-style-type: none"> Grant AWARD!!! City of Las Vegas - \$165,000 - SEL focus - implementing SEL curriculum, daily wellness check ins, summer enrichment program and support staff (Counselor, PE/Health Teacher, SEL Teacher, ED, and summer enrichment) Grant Application - AB495 Due Feb 13th - applying for additional summer enrichment and after school program.. Lincoln Dynamic - invited to RFP for STEM at GEMS program - due Feb 10, 2023. Hired all positions with one exception - Student-Community Success Coordinator - slated for Feb 2023. Hired Literacy Specialist (1/3/23), Data Specialist (1/9/23), Staff Accountant (to replace EdOps, 1/9/23), and Counselor (1/3/23) to cover for leave of absence. Helms Foundation Match Program - March 2023
VIII. Information	<p>Treasurer, Lisa Windom:</p> <p>Review financials and supplemental reports through December 31, 2022.</p>
IX. Information	<p>President, Patricia Farley:</p> <p>Regular board meeting— Monday, February 27th, 6pm at GEMS school building and/or via Zoom.</p>
X. 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 Tara Meierkord at 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.