



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

February 27, 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	Executive Director, Tara Meierkord: Approval of Consent Agenda Items: <ul style="list-style-type: none"> January 26, 2023 Board of Directors Meeting Minutes
V. Information/For Possible Action	President, Patricia Farley and Executive Director, Tara Meierkord: <ul style="list-style-type: none"> Strategic Planning - Board School Visit and subsequent Board Survey - update on progress towards completion. Bylaws and Governance - rewriting with Jason Guinasso - Lisa Windom spearheading from Board.
VI. Information/For Possible Action	Vice President, Barbara Wiggins: <ul style="list-style-type: none"> Community introduction and fundraising opportunity.
VII. Information	Principal, Dr Joyce Brooks and School Sustainability Manager, Mike Taack <ul style="list-style-type: none"> Review GEMS Student Outcome Goals FY23: <ul style="list-style-type: none"> Chronic Absenteeism - progress on 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). Currently in open enrollment for FY24, we have 63% of 6th graders and 90% of 7th graders committed to returning. Only one decline. Spring Fair - April 22nd - time and details TBD. CSP SMART Goals: <ul style="list-style-type: none"> Student recruitment and enrollment - update on work with CSC and Bloomwell Group
VIII. Information	Executive Director, Tara Meierkord: <ul style="list-style-type: none"> Channel 8 onsite 2/22/23 for new filming and commercial. Will air in March - will share with Board and Social. UFC - Ultimate Fighting Championship self defense and media event Women's History Month - March 2, 2023 + donation. FY24 Budget present at March 27, 2023 meeting Attended Teach For America event 2/25/23. Helms Foundation Match Program - timing TBD. Lincoln Dynamic - awaiting grant notice - March. STEM at GEMS program launch.
IX. Information/For Possible Action	Executive Director, Tara Meierkord: <ul style="list-style-type: none"> Amend lease to reflect GEMS name from GALS for current space. Amend lease to reflect change for phase 2 to first floor from 2nd. Amend lease to add 5th year - we will discuss pros and cons.
X. Information	Treasurer, Lisa Windom: Review financials and supplemental reports through January 31, 2023.
XI. Information	President, Patricia Farley: Regular board meeting-- Monday, March 27th, 5:30pm at GEMS school building and/or via Zoom.
XII. 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.