



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

March 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"> February 27, 2023 Board of Directors Meeting Minutes
V. Information/For Possible Action	Treasurer, Lisa Windom: <ul style="list-style-type: none"> Bylaws and Governance - review updates and possible Board vote for approval of revision to Bylaws
VI. Information	Principal, Dr Joyce Brooks and School Sustainability Manager, Mike Taack <ul style="list-style-type: none"> Enrolled Students Update FY24 RTB Data - SBAC prep with students - teachers and plan for remainder of year
VII. Information	Treasurer, Lisa Windom and Executive Director, Tara Meierkord: Review financials and supplemental reports through February 28, 2023
VIII. Information	Executive Director, Tara Meierkord: <ul style="list-style-type: none"> Review FY24 Preliminary budget Discussion of School Sustainability Interim Budget Meeting April 10, 2023
IX. Information	President, Patricia Farley: ~Interim FY24 Budget Meeting - Monday, April 10th, 2023 5:30pm at GEMS school building and/or via Zoom. ~Regular board meeting— Monday, April 24th, 5:30pm at GEMS school building and/or via Zoom.
X. Public Comment	Public Comment*
	Adjournment of public meeting
XI. Closed Session	Closed session to discuss Human Resources - Staffing, Tara Meierkord

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.