



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

August 22, 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

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>Approval of Consent Agenda Items:</p> <ul style="list-style-type: none"> ● July 25, 2022 Board of Directors Meeting Minutes. ● Revisions to Family & Student Handbook: <ul style="list-style-type: none"> ○ Addition to allow Clear Backpacks on Campus - move away from "No Backpack Policy". ○ Addition to allow Dresses/Skirts in Dress Code Policy - move away from "Athletic" attire requirement.
V. Information/For Possible Action	<p>President, Patricia Farley Discussion of open Board Positions. Review Laurie Perdue - for possible action. Recruit Licensed or Previously Licensed Teacher (to replace Karen Vaughan - date TBD) and banking/legal (to replace Jules Schoolmeester - date TBD).</p>
VI. Information	<p>Executive Director, Tara Meierkord</p> <ul style="list-style-type: none"> ● Recap first couple weeks of school: <ul style="list-style-type: none"> ○ Enrollment vs budget ○ Staffing ● CSP Capacity Interview ● Opp180 Grant Award ● Tentative Open House - September 24, 2022 - Saturday
VII. Information	<p>Treasurer, Lisa Windom: Review financials and supplemental reports through July 31, 2022.</p>
VIII. Information	<p>President, Patricia Farley: Regular board meeting– Monday, September 26, 2022 6pm at GEMS school building</p>
IX. 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.