



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

September 26, 2022 | 6:00 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	Approval of Consent Agenda Items: <ul style="list-style-type: none"> ● August 22, 2022 Board of Directors Meeting Minutes. ● Special Education Policy and Procedure Manual
V. Information/For Possible Action	President, Patricia Farley Discussion of open Board Positions. Brian Brill, licensed teacher (Karen Vaughn replacement). Greg Esposito replacement.
VI. Information	Executive Director, Tara Meierkord <ul style="list-style-type: none"> ● Recap: <ul style="list-style-type: none"> ○ Enrollment ○ Staffing ○ Professional Development ● CSP Grant - resubmitted ● Board Goals - Dr Jessica Barr - next steps ● Parent Engagement ● Community partners - updates on LVPD, WRIN, Lincoln Dynamic Foundation
VII. Information	Treasurer, Lisa Windom: Review financials and supplemental reports through August 31, 2022.
VIII. Information	President, Patricia Farley: Regular board meeting— Monday, September 26, 2022 6pm at GEMS school building
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.