

Meeting Date Held: 08/22/2022

Time Held: 5:34 – 6:05 p.m.

1. Call to order, Roll Call

The meeting was called to order by Board President, Patricia Farley at 5:34 pm. Present directors were, Karen Vaughan, Barbara Wiggins, Lisa Windom, Jules Schoolmeester, Joe DiRaffaele, Gyna Castillo, Luis Aguilar, and Rosiland Bivings. Absent were Greg Esposito and Carmen Gilbert.

Also present were non-voting participants, Angela Zobrak (Former Head of School), Tara Meierkord (Executive Director) Joyce Brooks (Head of School), Mike Taack (Assistant Principal – School Sustainability Manager), Bridget Phillips (Guest Consultant) and Jessica Barr (Guest Trainer).

2. For Action (Approval of Consent Agenda))

Director Schoolmeester made a motion to approve Consent Agenda Items with the presented changes to the Student Handbook; President Farley seconded the motion. The motion passed, unanimously.

3. Information and Possible Action (New Board Member)

President Farley introduced possible new board member. Laurie Perdue as presented to the board. Her resume had been sent to all board members. She will add additional depth to the board. She cannot replace Director Vaughan as she is not an educator, but will be a welcome addition. Director DiRaffaele made a motion to add Ms. Perdue to the board; President Schoolmeester seconded the motion. The motion passed, unanimously.

4. Information (Update on School)

Executive Director Meierkord presented an update to the board on the beginning of the school year. Before school started, our enrollment was at 119, but there were quite a few no-shows. We are currently at 79 students. We need to be at 126 students to meet our budget needs. Everyone is working on recruiting students. The award of the CSP grant will give us a clearer picture of our shortfall. Things such as bus passes and teacher helping with recruitment were discussed.

The Opportunity 180 grant came in at \$20,000 to be used for recruitment. Other grants and partnerships (Silverstate Bank, Las Vegas Gold, Metro, Junior League, and UNLV) are being explored.

Our Open House is scheduled for Saturday, September 24th.

UNLV Day is scheduled for November 3rd.

5. Information (Treasurer Report)

Director Windom presented the treasurers update to the board. Again, everything comes down to enrollment. With less students, the budget will need to be updated to reflect enrollment and grants awarded.

5. Information (Next Board Meeting)

Executive Director reminded the board the next board meeting will be held on September 26, 2022 at the school at 6:00 P.M.

12. Adjournment

Meeting was adjourned at 6:04 P.M.