



## Strong Start Academy

### STRONG START ACADEMY ELEMENTARY SCHOOL AT THE TONY HSIEH EDUCATION CENTER

#### BOARD MEETING AGENDA 9/14/23

Published on September 7, 2023 at 10:41 PM PDT

Amended on September 11, 2023 at 8:56 AM PDT

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#### Date and Time

Thursday September 14, 2023 at 5:00 PM PDT

#### Location

City Hall 495 S. Main Street, 1st floor, Las Vegas, NV 89101

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
<b>A.</b>	Call the Meeting to Order		
<b>B.</b>	Record Attendance		1 m
<b>C.</b>	Public Comment	Lorna James-Cervantes	1 m

Comment during this portion of the agenda must be limited to matters on the agenda for action. If you wish to be heard, come forward and give your name for the record. The amount of discussion, as well as the amount of time any single speaker is allowed, will be limited to two (2) minutes absent Board approval. Public comment

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may also be given by calling 1-415-655-0001 and entering access code number 2599 605 4045 followed by the # sign.			
<b>D.</b>	Approve Minutes	Approve Minutes	1 m
Approve Minutes from August 22, 2023 Board Meeting.			
<b>E.</b>	Approve Minutes	Approve Minutes	5 m
Approve Minutes from August 22, 2023 Board Retreat.			
<b>F.</b>	New Board Member Introduction		5 m
Introduction of new board member, Astrid Angulo (Mayor Designee), who was recently appointed by the Las Vegas City Council to a two-year term ending September 6, 2025.			
<b>II.</b>	<b>Finance</b>		<b>5:13 PM</b>
<b>A.</b>	Report by Kristin Dietz from EdTec on budget and financial reports, including CSP grant.	FYI Kristin Dietz	10 m
<b>B.</b>	Human Resources Consulting	Vote Lorna James-Cervantes	10 m
Discussion for possible action to approve the retention of a human resources consultant to advise the Executive Director regarding human resources matters at a cost not to exceed \$10,000 annually and to authorize the President to take all necessary actions related thereto.			
<b>III.</b>	<b>Executive Update</b>		<b>5:33 PM</b>
<b>A.</b>	Report by the Executive Director on the status of on-going marketing efforts, open-enrollment, recruiting, student population demographics and student retention.	FYI Miriam Benitez	5 m
<b>B.</b>	Discussion regarding the results of the enrollment audit conducted by the Nevada State Public Charter School Authority.	FYI Miriam Benitez	5 m
<b>C.</b>	Discussion regarding the results of the FY24 Risk Assessment Designation based on data	FYI Miriam Benitez	5 m

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from Fiscal Year 2023 conducted by the Nevada State Public Charter School Authority.			
<b>D.</b>	Alternative Calendar	Vote	Miriam Benitez
	Discussion for possible action to approve the Strong Start Academy Alternative Academic Calendar for the 2023-2024 school year.		
<b>IV. Governance</b>			<b>5:53 PM</b>
<b>A.</b>	Discussion for possible action to approve the updated Student Lottery Application, Policy, and Lottery Date.	Vote	Miriam Benitez
<b>B.</b>	Discussion for possible action to review BoardOnTrack Board Assessment to determine board priorities, goals, and committees.	Vote	Lorna James-Cervantes
<b>C.</b>	Restorative Justice Policy	Vote	
	Discussion for possible action to approve revisions to the Strong Start Academy Restorative Justice Policy.		
<b>V. Facilities</b>			<b>6:13 PM</b>
<b>A.</b>	Report by the City of Las Vegas regarding status of renovations and new construction at Strong Start Academy.	FYI	Angela Rose
<b>B.</b>	Report by the City of Las Vegas regarding status of security improvements at Strong Start Academy.	FYI	Angela Rose
<b>VI. Citizens Participation</b>			
Public comment during this portion of the agenda must be limited to matters within the jurisdiction of the Board. No subject may be acted upon by the Board unless that subject is on the agenda and is scheduled for action. If you wish to be heard, come forward and give your name for the record. The amount of discussion, as well as the amount of time any single speaker is allowed, will be limited to two (2) minutes absent Board approval. Public comment may also be given by calling 1-415-655-0001 and entering access code number 2599 605 4045 followed by the # sign.			
<b>VII. Closing Items</b>			

	Purpose	Presenter	Time
<b>A. Adjourn Meeting</b>	Vote		

Facilities are provided throughout City Hall for the convenience of persons with disabilities. Reasonable efforts will be made to assist and accommodate persons with disabilities or impairments. If you need an accommodation to attend and participate in this meeting, please call Amanda Kuhl at 702-229-6162 and advise of your need at least 48 hours in advance of the meeting. Dial 7-1-1 for Relay Nevada.

THIS MEETING WAS PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS IN ACCORDANCE WITH THE NOTICING STANDARDS AS OUTLINED IN NRS 241.020:  
 Strong Start Academy Elementary School website [www.clvstrongstartes.org](http://www.clvstrongstartes.org)  
 City Hall, 495 S Main St, 1st floor, Las Vegas, NV 89101  
 The Nevada Public Notice website – [notice.nv.gov](http://notice.nv.gov)