



Strong Start Academy

STRONG START ACADEMY ELEMENTARY SCHOOL AT THE TONY HSIEH EDUCATION CENTER

BOARD MEETING AGENDA 04/18/2024

Published on May 5, 2024 at 9:52 PM PDT
Amended on May 5, 2024 at 10:09 PM PDT

Date and Time

Thursday May 9, 2024 at 5:00 PM PDT

Agenda

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

	Purpose	Presenter	Time
may also be given by calling 1-415-655-0001 and entering access code number 2662 249 6166 followed by the # sign.			
D.	Approve Minutes	Lorna James-Cervantes	1 m
Approve Minutes from April 18, 2024 Board Meeting.			
II.	Finance		5:08 PM
A.	Report by Kristin Dietz from EdTec on budget and financial reports, including CSP grant.	Kristin Dietz	5 m
B.	Discussion for possible action to consider the tentative budget and approve the Strong Start Academy 2024-2025 Final Budget.	Kristin Dietz	5 m
Pursuant to NAC 387.720, a public hearing will be held on the tentative budget during which time interested persons will have the opportunity to be heard. Following the public hearing, the Board will vote on the Final Budget.			
III.	Executive Update		5:18 PM
A.	Report by the Executive Director on the status of on-going marketing efforts, open-enrollment, recruiting, student population demographics and student retention.	Miriam Benitez	5 m
IV.	Governance		5:23 PM
A.	Discussion regarding next steps for committees on Executive Director Evaluations, Policy Review, Community Outreach, and Board Meeting Calendar to include action items and timelines.	Lorna James-Cervantes	10 m
B.	Discussion for possible action to draft agenda for the July Board Retreat.		5 m
V.	Facilities		5:38 PM
A.	Report by the City of Las Vegas regarding status of renovations and new construction at Strong Start Academy.	Angela Rose	5 m

	Purpose	Presenter	Time
B. Report by the City of Las Vegas regarding status of security review at Strong Start Academy.	FYI	Angela Rose	5 m

VI. Citizens Participation

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 2662 249 6166 followed by the # sign.

VII. Closing Items

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| A. Adjourn Meeting | FYI |
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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 Missy Fredriksen at 702-229-6242 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
City Hall, 495 S Main St, 1st floor, Las Vegas, NV 89101
The Nevada Public Notice website – notice.nv.gov