



Strong Start Academy

STRONG START ACADEMY ELEMENTARY SCHOOL AT THE TONY HSIEH EDUCATION CENTER

BOARD MEETING AGENDA 09/12/24

Published on September 6, 2024 at 3:09 PM PDT

Amended on September 6, 2024 at 5:17 PM PDT

Date and Time

Thursday September 12, 2024 at 5:00 PM PDT

Location

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

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.

	Purpose	Presenter	Time	
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.				
D.	Approve Minutes from July 25, 2024 Board Meeting.	Approve Minutes	Lorna James-Cervantes	1 m
II.	Finance			5:08 PM
A.	Report by Kristin Dietz from EdTec on budget and financial reports.	FYI	Kristin Dietz	10 m
B.	Discussion for possible action regarding the results of the Nevada Department of Education's Chart of Accounts Compliance Review, Findings, and Necessary Corrective Action	Vote	Kristin Dietz	5 m
III.	Executive Update			5:23 PM
A.	Report by the Executive Director on the status of on-going marketing efforts, open-enrollment, and recruiting.	FYI	Miriam Benitez	5 m
B.	Discussion for possible action to approve the updated Student Lottery Application, Policy, and Lottery Date.	Vote	Miriam Benitez	5 m
C.	Discussion regarding the results of the FY25 Risk Assessment Designation based on data from Fiscal Year 2024 conducted by the Nevada State Public Charter School Authority.	Discuss	Miriam Benitez	5 m
D.	Report by the Executive Director regarding the Summary of Whistleblower Protections for Testing Administration.	Discuss	Miriam Benitez	5 m
E.	Discussion for possible action to approve the Fiscal Policies and Procedures and Self-Assessment Checklist required by the Nevada State Public Charter School Authority.	Vote	Miriam Benitez	10 m
IV.	Governance			5:53 PM
A.	Discussion for possible action to approve the new committees and assignment of committee	Discuss	Lorna James-Cervantes	10 m

	Purpose	Presenter	Time
members and approval of Strategic Board Calendar.			
B. Closed session to discuss 2023 -2024 performance review of Executive Director, Miriam Benitez.	Discuss	Lorna James-Cervantes	10 m
C. Discussion for possible action to approve 2023-2024 performance review of Executive Director, Miriam Benitez.	Vote	Lorna James-Cervantes	10 m
V. Facilities			6:23 PM
A. Report by the City of Las Vegas regarding status of renovations and new construction at Strong Start Academy.	Discuss		5 m
B. Report by the City of Las Vegas regarding status of security improvements at Strong Start Academy.	Discuss		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 on any single subject, as well as the amount of time any single speaker is allowed, may be limited.			
VII. Closing Items			
A. Adjourn Meeting	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 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