



Strong Start Academy

Minutes

STRONG START ACADEMY ELEMENTARY SCHOOL AT THE TONY HSIEH EDUCATION CENTER

BOARD RETREAT AGENDA 8/22/23

Date and Time

Tuesday August 22, 2023 at 10:30 AM

Location

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

Directors Present

A. Moore, D. Harris, H. Nay, J. Gonzalez, L. James-Cervantes, M. Pulido, N. Thompson

Directors Absent

A. Bengochea

Guests Present

A. Kuhl, A. Rose, Astrid Angulo, C. McCarty, M. Benitez

I. Opening Items

A. Call the Meeting to Order

A. Kuhl called a meeting to order on Tuesday Aug 22, 2023 at 10:30 AM.

B. Record Attendance

II. Building Board Members' Connections To Each Other And To The Mission

A. Ice Breaker

Board members participated in ice breaker activity to get to know one another better.

B. Past Successes and Celebrations

Board brainstormed past successes and celebrated SSAES being fully staffed, prior approval from SPCSA, facilities, CLV support and Board collaboration/composition among other successes.

C. Board Member Expectations and Agreements

Board discussed creating a Board Member Agreement and will bring a version back for discussion and/or action at a future meeting.

D. Executive Director's Needs From the Board

Executive Director discussed needs from the Board.

III. Board Training or Professional Development

A. SSAES Instructional Model

Board reviewed SSAES instructional model.

B. Board Governance Review

Board received refresher of governance training.

C. Open Meeting Law Review

Board received refresher of open meeting law training.

D. Legislative Review

Board received overview of new laws applicable to charter schools.

E. Board Assessment Results and Training

Board received instruction on how to review results of BoardOnTrack assessment.

IV. Governance Strategy And Planning

A. Getting the Most Out of BoardOnTrack

Board received review of BoardOnTrack services.

B.

Charter Goals and Promises

Board discussed reviewing Board Assessment for further discussion at upcoming Board meeting and continued discussion of goals.

C. Creating Committees and Board Priorities

Board discussed creating committees and Board priorities at an upcoming meeting.

V. Closing Items

A. Adjourn Meeting

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
City Hall, 495 S Main St, 1st floor, Las Vegas, NV 89101
The Nevada Public Notice website – notice.nv.gov