

Meeting Minutes – Board Mtg 5/23/2020

Minutes Prepared by Asbury Edens



EXPLORE ACADEMY LAS VEGAS GOVERNING COUNCIL

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Saturday, May 23, 10 AM

Documents for Approval [Folder](#)

GENERAL SESSION

PART I - PROCEDURAL

Mr. Coe

- A. Call to Order / Pledge of Allegiance – 10:01
- B. Sign-In / Ascertain Quorum
 - a. Asbury Edens – Present
 - b. Ron Coe – Present
 - c. Gretchen Larson – Present
 - d. Rachelle Luna - Present
- C. Approval of Agenda (May 23, 2020) – approved unanimously
- D. [Approval of Minutes](#) (April 25, 2020) – approved unanimously

PART II - PUBLIC COMMENT – no members of the public present

PART III - BUDGET

Ms. Larsen

- A. Update - Approved budgets due in June

PART IV - EXPLORE ACADEMY ADMINISTRATION

Ms. Larsen

- A. Facility Update
 - a. We received a grant to purchase furniture and also the school leaving the facility is selling us some of their furniture
 - b. CDC has release guidelines for what measures must be in place before we return to school – we are waiting for further guidelines and more direction from the state
- B. Student Enrollment Update
 - a. We are on track to have about 150 students to start in August (looking at 40 day trend), could be 240 students (looking at last 14 day trend)

Ms. Larsen

C. Staffing Update

Ms. Larsen

- a. All positions filled except 1 math, 1 science, 1 foreign language, and 1 music, 10 verbally agreed teachers, 4 outstanding

PART V - GOVERNANCE COUNCIL BUSINESS

- A. [Action Item] Approval of Fiscal Year Budget
 - a. Approved unanimously

Ms. Larsen

- B. [Action Item] Approval of 5-year Budget Ms. Larsen
 - a. Approved unanimously
- C. [Action Item] Approval of Cash Flow Analysis Ms. Larsen
 - a. Approved unanimously
- D. [Action Item] Approval of Charter Amendment - Add 8th grade Ms. Larsen
 - a. Approved unanimously

PART VI - GENERAL DISCUSSION AND ADJOURNMENT

- A. Next Meeting Scheduled – June 27, 10:00am
- B. Meeting Adjourned – 10:39am

NOTE: All items on the agenda are considered action items

NOTE: The Governing Council reserves the right to change the order of the agenda

Persons wishing to address the Governance Council on other than action items must indicate such on the Public Forum Sign-Up Sheet prior to the start of the board meeting per Explore Academy Bylaws. The GC reserves the right to limit or curtail repetitive comments or other expressions that are obscene, profane, disruptive of the orderly conduct of the GC's meeting, harassing or defamatory of not in keeping with the decorum of a school board meeting which includes students or other minors.

Complaints regarding personnel matters or involving students may be redirected to appropriate administrative procedures for review and handling. You will be given three minutes to address your item. Since no action can be taken by the Board at this meeting, your item may be placed on a future agenda for further consideration.

Those desiring to comment on an action item on this agenda must indicate such on the Public Forum Sign-Up Sheet prior to the start of the board meeting. Please state your name, community or organization you represent, and the item you wish to place before the Governance Council. You will be given three minutes to address your item.

If any individual requires accommodations for attending a meeting, please provide notice one week in advance of the meeting date.