

# AGENDA



## EXPLORE ACADEMY LAS VEGAS GOVERNING COUNCIL

Join Zoom Meeting  
Meeting ID: 843 6311 6370  
Password: Explore!  
Saturday, May 23, 10 AM

Documents for Approval [Folder](#)

GENERAL SESSION

### PART I - PROCEDURAL

Mr. Coe

- A. Call to Order / Pledge of Allegiance
- B. Sign-In / Ascertain Quorum
- C. Approval of Agenda (May 23, 2020)
- D. [Approval of Minutes](#) (April 25, 2020)

### PART II - PUBLIC COMMENT

### PART III - BUDGET

Ms. Larsen

- A. Update - Approved budgets due in June

### PART IV - EXPLORE ACADEMY ADMINISTRATION

Ms. Larsen

- A. Facility Update
- B. Student Enrollment Update
- C. Staffing Update

Ms. Larsen

Ms. Larsen

### PART V - GOVERNANCE COUNCIL BUSINESS

- A. [Action Item] Approval of Fiscal Year Budget
- B. [Action Item] Approval of 5-year Budget
- C. [Action Item] Approval of Cash Flow Analysis
- D. [Action Item] Approval of Charter Amendment - Add 8th grade

Ms. Larsen

Ms. Larsen

Ms. Larsen

Ms. Larsen

### PART VI - GENERAL DISCUSSION AND ADJOURNMENT

- A. Next Meeting Scheduled - TBD

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.