

**NOTICE OF PUBLIC MEETING  
IMAGINE SCHOOL AT MOUNTAIN VIEW  
Governing Board Meeting**

The public may review any supporting material for this meeting and attend the meeting at the following location:

**Monday, Oct. 10, 2022 at 2:00 p.m.**  
**6610 Grand Montecito Pkwy, Las Vegas, NV 89149**  
**Phone: 702-253-0251 Fax: 702-253-0254**  
**Call In Number: 1-800-760-3309 58699467**

Below is an agenda of all items scheduled to be considered by the Governing Board of Imagine School at Mountain View unless otherwise stated, items may be taken out of order on the agenda at the discretion of the Governing Board.

In accordance with Nevada's Open Meeting Law, the Governing Board may consider agenda items taken out of order. The Governing Board may combine two or more agenda items for consideration. The Governing Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. The Governing Board may continue the meeting as deemed necessary. The Governing Board, at its discretion, may take public comment during times other than the designated Public Comment agenda items. The Governing Board reserves the right to limit public comment to three minutes. Comment may not be restricted based on viewpoint.

The Governing Board is pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary please notify Myrna Medina at (702) 253-0251.

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- 1. Public Comment** – Members of the public are invited to comment on items on the meeting agenda or on items not contained therein. No action may be taken on a matter raised during public comment until the matter itself has been specifically included on an agenda as an item for possible action.
  - 2. Call to Order and Roll Call**
  - 3. Governing Board President: Christen Winkler.** For possible approval for the principal and CMO the discretion to complete and submit the renewal application.

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*This Meeting Notice and Agenda posted for public inspection in the following locations:*

- **Centennial Hills Library 6711 N. Buffalo Dr., Las Vegas NV 89131**
- **Imagine School at Mountain View 6610 Grand Montecito Pkwy Las Vegas, NV 89149**
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## Board Meeting 10-10-22 221010 001

**Christen Winkler:** [0:01] Perfect. Good afternoon. It is 2:02 PM on October 10th, 2022. This is Imagine Schools at Mountain View's Governing Board meeting, currently being held at 6610 Grand Montecito Parkway, Las Vegas, Nevada 89149.

[0:22] Is there any public comment?

[0:24] [pause]

**Christen:** [0:29] I see none. This meeting is called to order, and we'll go ahead and move into roll call. For the board members, I will call your name, and please say present if you are on the call today. Shannon Pash.

**Shannon Pash:** [0:41] Present.

**Christen:** [0:41] Donnie Gibson.

**Donnie Gibson:** [0:44] Present.

**Christen:** [0:45] Bob Andrews.

**Bob Andrews:** [0:49] I am here.

**Nichole Shaffer-Haley:** [0:52] [laughs]

**Christen:** [0:52] Gina Marku.

**Gina Marku:** [0:53] Present.

**Christen:** [0:53] Christen Winkler, present. Let the record show that we do have a quorum today to conduct the meeting. For the attendees here on behalf of Imagine Schools at Mountain View, can you please state your name?

**Nichole:** [1:14] Yes. This is...

[1:15] [crosstalk]

**Frank Stirpe:** [1:15] Frank...

**Nichole:** [1:17] Sorry. This is the principal, Nichole Shaffer.

**Candice Schreiber:** [1:23] Candice Schreiber, regional executive assistant.

**Christen:** [1:34] Thank you. Frank, one more time.

**Frank:** [1:36] Frank Stirpe, Imagine Schools Southwest Regional Office.

**Christen:** [1:42] Thank you. Thanks for everyone's flexibility to be on the call today. We have our next [inaudible] agenda item is a possible action item that I'll be presenting for precedence.

[1:56] As we discussed in prior meetings, our school's charter is in the process of renewal. The renewal process is obviously multifaceted. It's nearing its final stages and is time-sensitive.

[2:09] I would like to ask for a motion today from our board to approve ISMV Principal Nichole Haley and our CMO, Dr. Brad Uchacz, to be given the discretion to complete and submit the renewal application when that time has come, specifically, not convening a board meeting to review and submit but letting them have the discretion to do so...

[2:34] [crosstalk]

**Shannon:** [2:34] This is Shannon...

[2:35] [crosstalk]

**Christen:** [2:35] Are there any questions from the board?

[2:42] OK, Shannon made a motion to approve the recommendation. Is there a second?

**Bob:** [2:49] I'll second that.

**Christen:** [2:53] That's Bob, correct?

**Bob:** [2:54] Correct.

**Christen:** [2:57] Bob Andrews made our second. All in favor, say aye.

**Gina:** [3:01] Aye.

**Bob:** [3:01] Aye.

**Shannon:** [3:01] Aye.

**Christen:** [3:01] Aye. Anyone opposed? I see none. The motion to have Principal Nichole Haley and CMO Dr. Brad Uchacz be given the discretion to complete and submit the renewal application for our charter school has been approved. With that...

[3:21] [crosstalk]

**Bob:** [3:21] Excuse me. Is this an annual deal? I'm trying to remember everything...

[3:28] [crosstalk]

**Christen:** [3:32] Yes. Nichole, if you don't mind speaking to the timeline, I know the renewal could be as long as 10 years before we go into this process again, could be on the shorter side of 6 years or less, correct?

**Nichole:** [3:43] Yes. It's depending on our good standing, but it does happen anywhere between 3 to 10 years depending on the approval of the charter renewal. Thank you all for giving us the discretion to submit on behalf of Imagine Schools at Mountain View.

[4:03] We'll submit the renewal on Friday. Then it will go to the SPCSA Board in November or December for approval, and they'll determine the term of the renewal. We're hoping for 6 to 10 years. We have been doing very well both academically and financially, but it's really up to their discretion.

**Bob:** [4:33] Brad, can't you go there and slip the guy a five-dollar bill or something to get the 10 years?

[4:40] [laughter]

**Christen:** [4:42] If only. We'd all chip in.

**Nichole:** [4:45] [laughs]

**Christen:** [4:45] Any more questions?

[4:46] OK, thank you for providing that update, Nichole, and thank you to the board for your time today. We've reached the end of tonight's meeting. I'd like to request a motion to adjourn the meeting at 2:07 PM on October 10th, 2022.

**Gina:** [5:11] This is Gina. I'll motion.

**Christen:** [5:14] Motion made by Gina. Can I have a second?

**Donnie:** [5:17] Donnie, I'll second.

**Christen:** [5:19] Second made by Donnie. All in favor, say aye.

**Shannon:** [5:22] Aye.

**Donnie:** [5:22] Aye.

**Bob:** [5:23] Aye.

**Gina:** [5:23] Aye.

**Christen:** [5:23] Anyone opposed? I see none.

[5:30] Have a great rest of your Monday. Thank you again for the flexibility and your time today.