



NOTICE OF PUBLIC MEETING of the Board of Directors of Mater Academy of Northern Nevada

Notice is hereby given that the Board of Directors of Mater Academy of Northern Nevada a public charter school, will conduct a public meeting on October 12, 2022 beginning at 5:30 p.m. at 2680 E. 9th Street, Reno, NV 89512. The public is invited to attend.

Attached hereto is an agenda of all items scheduled to be considered.

Please Note: The Board of Directors of Mater Academy of Northern Nevada may 1) take agenda items out of order; 2) combine two or more items for consideration; or 3) remove an item from the agenda or delay discussion related to an item at any time.

Reasonable efforts will be made to assist and accommodate physically handicapped persons desiring to attend or participate at the meeting. Any persons requiring assistance may contact Lorena Perez at (775) 287-5295 or lorena.perez@academicanv.com at least two business days in advance so that arrangements may be made.

The meeting agenda, support materials, and minutes are available at 10587 Double R. Blvd. Ste. 104, Reno, NV 89521, via email at lorena.perez@academicanv.com, or by visiting the school's website at <http://www.maternorthernnevada.org/> For copies of the meeting audio, please email lorena.perez@academicanv.com.

Public comment may be limited to three minutes per person at the discretion of the Chairperson. **Please email lorena.perez@academicanv.com to sign up for public comment.**



The mission of Mater Academy of Northern Nevada is:

Mater provides a safe learning environment where

Academics are facilitated by

Teachers, administrators, parents, and the community which

Enable students to become confident, self-directed learners in a technology rich college preparatory environment through

Rigor, Relevance, Relationships

The vision of Mater Academy of Northern Nevada is:

Mater provides exemplary educational choices by offering an innovative college preparatory curriculum; empowering confident leaders of tomorrow.

Board of Directors

Shari Dunn - Board Chair

Luke Welmerink – Board Vice Chair

Kayla Moynahan – Board Secretary

Wendy Jauregui-Jackins – Board Treasurer

Teresa Benitez-Thompson – Board Member

Kristen Conway – Board Member

Alex Velto – Board Member

Gia Maraccini – Principal

Meeting of the Board of Directors

October 12, 2022

AGENDA

1. OPENING EXERCISES

a. **Call Meeting to Order and Roll Call**

2. PUBLIC COMMENT

(No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken.)



3. CONSENT AGENDA

(All items listed under the Consent Agenda are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a Board Member or member of the public so requests, in which case the item(s) will be removed from the consent agenda and considered along with the regular order of business.)

- a. Approval of Minutes from the August 10, 2022 Board Meeting
- b. Approval of the School Calendar for the 2023/2024 School Year
- c. Approval of the Family Handbook

4. ACTION & DISCUSSION ITEMS

(Action may be taken on those items denoted "For Possible Action")

- a. School Initiatives Report by Principal Maraccini (For Discussion)
 - Teacher Presentations
- b. Review of the School Financial Performance (For Discussion)
- c. Discussion and Possible Action Regarding the SPCSA's Updated Requirements on the Evaluations on Educational Management Organizations (For Possible Action)
- d. Discussion and Possible Action Regarding the Charter Renewal Application (For Possible Action)
- e. Annual Evaluation of Principal Gia Maraccini (For Possible Action) *(As this agenda pertains to personnel matters; the Presiding Board Officer may call for all or a portion of the discussion of this agenda item to be completed in closed session among Board members and requested parties.)*

5. ANNOUNCEMENTS & NOTIFICATIONS

6. MEMBER COMMENT

7. PUBLIC COMMENT

(No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken.)

8. ADJOURN MEETING

Attachment L.1 - Board Agenda



This notice and agenda has been posted on or before 9 a.m. on the third working day before the meeting at the following locations:

- 1) Mater Academy of Northern Nevada: 2680 E. 9th St. Reno, NV 89512
- 2) maternorthernnevada.org
- 3) notices.nv.gov

**MINUTES
of the meeting of the
BOARD OF DIRECTORS of MATER ACADEMY OF NORTHERN NEVADA
October 12, 2022**

The Board of Directors of Mater Academy of Northern Nevada held a public meeting on October 12, 2022, at 5:30 p.m. at 2680 E. 9th Street, Reno, NV 89512.

1. Call to Order and Roll Call

Board Vice Chair Luke Welmerink called the meeting to order at 5:34 p.m. with a quorum present. In attendance were Board members Luke Welmerink, Teresa Benitez-Thompson, Wendy Jauregui-Jackins, and Kayla Moynahan.

Not present were board members Shari Dunn, Kristen Conway, and Alex Velto.

Also present were Principal Gia Maraccini, Assistant Principal Connie Fraser, Dean of Students Joanne Kots, and Data Administrator Amy Gonzales as well as Academica representatives Lorena Perez, Colin Bringham, Colton Loretz, Trevor Goodsell, Carlos Segrera, Kim Jolly, and Paul Ballou.

2. PUBLIC COMMENT

There was no public comment.

3. CONSENT AGENDA

- a. Approval of Minutes from the August 10, 2022 Board Meeting**
- b. Approval of the School Calendar for the 2023/2024 School Year**
- c. Approval of the Family Handbook**

Member Benitez-Thompson moved to approve the consent agenda. Member Moynahan seconded the motion, and the Board voted unanimously to approve.

4. ACTION & DISCUSSION ITEMS

- a. School Initiatives Report by Principal Maraccini**

Principal Maraccini addressed the Board and went over her principals report as presented in the support materials.

- b. Review of the School Financial Performance**

Mr. Carlos Segrera reviewed the financials as presented in the support materials.

- c. Discussion and Possible Action Regarding the SPCSA's Updated Requirements on the Evaluations on Educational Management Organizations**

Member Welmerink moved to approve the rubric presented for the Board review of Academica as an EMO for FY 2022/2023 and going forward. Member Moynahan seconded the motion and the Board voted unanimously to approve.

Member Welmerink moved to approve the letter as written confirming that Academica has met its obligations as an EMO. Member Benitez-Thompson seconded the motion, and the Board voted unanimously to approve.

d. Discussion and Possible Action Regarding the Charter Renewal Application

Member Moynahan moved to approve the charter renewal application as presented. Member Welmerink seconded the motion, and the Board voted unanimously to approve.

e. Annual Evaluation of Principal Gia Maraccini

This item was tabled.

5. ANNOUNCEMENTS AND NOTIFICATIONS

Ms. Perez reminded the Board they would have to host a special board meeting in November to approve the financial audit. She also reminded the Board for those who have not yet completed the SPCSA required board training to complete it as it was due November 1st. Lastly, she added that they were looking to hire a Facilities Manager in the Reno area to be local and further assist the schools.

5. MEMBER COMMENT

There was no member comment.

6. PUBLIC COMMENT

There was no public comment.

7. ADJOURN MEETING

The meeting was adjourned at 7:02 p.m.

Approved on:

Secretary of the Board of Directors

Mater Academy of Northern Nevada