

PUBLIC NOTICE
BEACON ACADEMY OF NEVADA- Regular Meeting
Wednesday February 22, 2017
4:00 p.m.

This notice and agenda has been posted before 9:00 am on February 16, 2017 at the locations mentioned below. This notice has been posted at the Sahara West Library, Las Vegas, Nevada; Spring Valley Library, Las Vegas, Nevada; West Charleston Library, Las Vegas, Nevada; and at Beacon Academy of Nevada. Notice of this meeting has been posted on the internet on the Beacon Academy website at www.banv.org and at the Nevada Public Posting website: <https://notice.nv.gov/>

Governing Body of Beacon Academy of Nevada and/or other individuals will present information on the following items for discussion and possible action. The public is hereby notified that Beacon Academy of Nevada Governing Body reserve the right to take agenda items out of posted order, with the exception of public hearings. A time for public comment is provided at the conclusion of the meeting. The Governing Body Chair reserves the right to call on individuals from the audience or to allow for public comment at any time. Individuals providing testimony must fill out a visitor card, which will be numbered in order received by the Governing Body. Upon receipt from the Governing Body, the Chair will make reasonable judgment as to the time limit for each speaker. Time Limit: A time limit (three minutes) may be imposed on public testimony by the Board Chair in order to afford all members of the public who wish to comment an opportunity to do so within the timeframe available to the Governing Body. Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify the Governing Body of Beacon Academy of Nevada, c/o Heather Scholz, in writing at 7360 W. Flamingo Rd., Las Vegas, Nevada 89147 or by calling (702) 726-8600, at least three days prior to the meeting.

AGENDA

Call to Order; Roll Call; Pledge of Allegiance; Approval of Agenda (Randy Donald, President, Beacon Academy of Nevada)

1. Public Comment (Information/Discussion)
2. Consent Agenda (Information/Discussion For Possible Action)
 - Minutes from the January 18, 2016 Meeting
 - Current Financial Statements
3. Adoption or rejection of the BANV Alternative Performance Framework and Implementation Guide (Information/Discussion For Possible Action)
4. Adoption or rejection of 2016-2017 Amended Final Budget (Information/Discussion For Possible Action)
5. Adoption or rejection of the Lease Extension Contract (Information Discussion for Possible Action))
6. Public Comment (Information/Discussion)
7. Adjournment (Information/ Discussion for Possible Action)