



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

Notice is hereby given that the Board of Directors of Doral Academy of Northern Nevada, a public charter school, will conduct a public meeting on September 27, 2022 beginning at 6:00 p.m. at 3725 Butch Cassidy Dr. Reno, NV 89511. 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 Doral 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@academicnv.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@academicnv.com, or by visiting the school's website at <https://www.doralnorthernnevada.org/> For copies of the meeting audio, please email lorena.perez@academicnv.com.

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

The vision of Doral Academy of Northern Nevada is as a beacon of educational practice, Doral Academy of Northern Nevada will foster efficacy in critical thinking, confident decision-making, creative problem-solving, purposeful collaboration, and leading with kindness and compassion.

Attachment M - Board Agenda & Meeting Minutes



Board of Directors

Alicia Lerud - Board Chair

Indra Winqest – Board Vice Chair

Adam Kramer – Board Secretary

Robert Lucey – Board Treasurer

Danielle Cherry – Board Member

Aaron Grossman – Board Member

Leslie Hermann – Board Member

Angela Orr – Principal

Meeting of the Board of Directors

September 27, 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. ACTION & DISCUSSION ITEMS

- a. Review and Approval of the Minutes from the August 23, 2022 Board Meeting (For Possible Action)
- b. School Initiatives Report by Principal Orr (For Discussion)

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- c. Review of the School Financial Performance (For Discussion)
- d. Discussion and Possible Action to Approve Retention Bonuses for the 2022/2023 School Year (For Discussion)
- e. Discussion and Possible Action Regarding Priority Enrollment and/or Weighted Lottery Options (For Possible Action)
- f. Discussion and Possible Action Regarding the SPCSA Required Recruitment and Enrollment Plan (For Possible Action)
- g. Discussion and Possible Action Regarding the Charter Renewal Application (For Possible Action)
- h. Update from TriStrategies (For Discussion)
- i. Facility Update (For Discussion)
- j. Update on Fundraising and Upcoming Events from DANN Foundation Board (For Discussion)

4. ANNOUNCEMENTS & NOTIFICATIONS

5. MEMBER COMMENT

6. 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.)

7. ADJOURN MEETING

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) Doral Academy of Northern Nevada: 3725 Butch Cassidy Dr. Reno, NV 89511
- 2) www.doralnorthernnevada.org
- 3) notices.nv.gov

MINUTES
of the meeting of the
BOARD OF DIRECTORS of DORAL ACADEMY OF NORTHERN NEVADA
September 27, 2022

The Board of Directors of Doral Academy of Northern Nevada held a public meeting on September 27, 2022 at 6:00 p.m. at 3725 Butch Cassidy Dr. Reno, NV 89511.

1. Call to Order and Roll Call

Board Chair Alicia Lerud called the meeting to order at 6:00 p.m. with a quorum present. In attendance were Board members Alicia Lerud, Indra Winqwest, Adam Kramer, Robert Lucey, Leslie Hermann (left at 7:45 p.m.), and Danielle Cherry (arrived at 6:10 p.m.).

Not present was board member Robert Lucey.

Also present was Principal Angela Orr and Assistant Principal Nicolette Smith; as well as Academica representatives Colin Bringhurst, Colton Loretz, Lorena Perez, Carlos Segrera, Trevor Goodsell, and Paul Ballou.

2. Public Comment and Discussion

There was no public comment.

3. Action and Discussion Items

a. Review and Approval of the Minutes from the August 23, 2022 Board Meeting

Member Kramer moved to approve the minutes from the August 23, 2022 Board meeting. Member Winqwest seconded the motion, and the Board voted unanimously to approve.

b. School Initiatives Report by Principal Orr

Principal Angela Orr shared the following with the Board under Instruction & Professional Learning:

- Professional Learning Day October 10th
 - Arts Integration
 - Connection Goals
 - Cognitive Science Applications for the Classroom
 - Oracy and Explicit Writing
- Teacher Leader Cadre
- Teacher Mentor Program
- Oracy goal in full swing! Every student speaks in every lesson every day!

Under Data, Assessment, & Progress Monitoring she shared the following:

- Data Meetings with Jessica Barr

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- Early Release Deep Data Dive
- ESSER money for tutoring before and after school across grade levels
- SBAC Proficiency Data Over Time
- State & District Ratings

Under Campus Updates she shared the following:

- New 1st grade teacher
- Halloween Staff Costume Contest
- Focus on Relationship Building
- School Performance Plan Goals

Under Building & Grounds she shared the following:

- Snow removal contract renewed

c. Review of the School Financial Performance

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

Member Winquest had a request to have a budget projection at the end of the third quarter to see the projections of how they were looking for the end of the year. He added that it would be great to be able to know where they were and if there was any savings or additional funds. Mr. Segrera added that they could have an educated estimate in the October or November meeting as to where they were going to end the year.

Member Hermann asked what the Special Education Contracted Services money paid for. Principal Orr explained that it was their contracted services through SESS which provided them with different providers.

d. Discussion and Possible Action to Approve Retention Bonuses for the 2022/2023 School Year

Mr. Colin Bringhurst addressed the Board and explained that the Board had an opportunity to give returning teachers and staff a retention bonus. Principal Orr added that they would also be doing special ESSER bonuses that applied to all current employees from the current year and returning teachers and staff would receive their retention bonus and COVID bonus.

Member Kramer moved to approve the retention bonuses. Member Cherry seconded the motion, and the motion passed with one abstention by Member Winquest.

e. Discussion and Possible Action Regarding Priority Enrollment and/or Weighted Lottery Options

Mr. Bringhurst explained that after the discussion from the last board meeting the Board was being provided with three options, which he noted they were not limited to those three. *He further explained the options to the Board adding that the weighted lottery policy...****He explained that the first option on the weighted lottery policy, there was a slight change to the current weighted lottery policy that was approved by the Board. He noted that the only change to

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the policy was changing the 2:1 weight to a 5:1 weight. The second option was a modification to the current lottery and enrollment policy, which he noted that the modification was the 5th priority pursuant under NRS 388A.456(1)(g), which stated that priority would be given to a child who at the time his or her application is submitted, is enrolled in a public school that was rated a one or two star school within a two mile radius of Doral Academy of Northern Nevada. He explained that the option also had a threshold of 20%, which he explained that if the FRL percentage was lower than 20% the priority would apply, and if they were at 20% or above the priority would not apply. Lastly, he referred the Board to the last option, which was the same priority without the threshold of 20%, but that it was the same priority under NRS 388A.456(1)(g). He also noted a typo on the policies, which included the address for the previous potential second campus location.

Member Cherry made a motion in an effort to increase diversity at Doral Academy of Northern Nevada to more closely align with the State Public Charter School Authority's strategic plan and to serve a student population that is more representative of DANN's local community moved to approve a modified enrollment policy that includes a fifth priority under NRS 388A.456(1)(g) that would apply when DANN's percent of students that qualify for free and reduced lunch fall below 16% of its total student body as drafted in the support materials on page 25 and 26, with the change to the current school address. Member Winquest seconded the motion, and the Board voted unanimously to approve.

f. Discussion and Possible Action Regarding the SPCSA Required Recruitment and Enrollment Plan

Principal Orr explained to the Board that she presented the recruitment and enrollment plan to the Board at the previous meeting. She noted there had not been any substantial changes to the plan and that she added the table with the schools to define their community.

She welcomed any questions from the Board. Member Hermann stated that she was in awe of how much work Principal Orr had put into the plan and that it was comprehensive and thanked her for a job well done. Member Cherry stated that she wanted to add verbiage on the plan under the 'challenges' section to include how they were open part-time during the pandemic while Washoe County School District was fulltime.COVID related challenges to the recruitment and enrollment plan such as only being able to be open part-time while the Washoe County School District was on a fulltime schedule.

Member Winquest moved to approve the recruitment and enrollment plan as presented also to include the information requested by Member Cherry. Member Kramer seconded the motion, and the Board voted unanimously to approve.

g. Discussion and Possible Action Regarding the Charter Renewal Application

Mr. Bringhurst referred the Board to page 76 of the support materials. He explained that the application was to ask the State Public Charter School Authority to renew their charter for an additional period of time. The application explains what the school is doing and has been doing to have the success they have had and what they will do in the future in order to continue the success. He added that the board approved recruitment and enrollment plan was also included in

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the application. He asked if the Board had any questions regarding the application, any of the subparts, or attachments. The Board had no further questions.

Member Winquest moved to approve the charter renewal application. Member Hermann seconded the motion, and the Board voted unanimously to approve.

h. Update from Tri-Strategies

Member Lerud stated that she talked to Mr. Eddie Ableser with Tri-Strategies and explained that he had no update but would be giving a full presentation to the Board during the November meeting once there were pre-filed bills available.

j. Update on Fundraising on Upcoming Events from DANN Foundation Board

Member Cherry gave the Board an update regarding Drinks and Dragons that was scheduled for November 4th. She added that they were in the early process of viewing land for sale on the side of the school to acquire more field space. The Gala was also set for March 4th and that there was an open spot in the foundation board.

i. Facility Update

Mr. Gary McClain gave the Board an update regarding the facilities

j. Update on Fundraising on Upcoming Events from DANN Foundation Board

Member Cherry gave the Board an update regarding their upcoming fundraisers, which included the Drinks and Dragons fundraiser on November 4th and the Gala set for March 14th.

4. Announcements & Notifications

Mr. Bringhurst encouraged the Board if they were ever in Las Vegas to stop by the Academica office.

5. Member Comment

Member Lucey thanked Mr. Howell for attending the meeting.

6. Public Comment

There was no public comment.

7. Adjourn Meeting

Member Lerud adjourned the meeting at 9:39 p.m.

Approved on:

**Secretary of the Board of Directors
Doral Academy of Northern Nevada**

DRAFT