



FUTUREEDGE
CHARTER ACADEMY

Request For Amendment - Lottery: Change(s) in Charter Lottery Policy

List of Requested Attachments

1. An Executive Summary that describes the proposed changes to the lottery policy, articulation agreement, and enrollment process,
2. An explanation of the planned marketing and outreach the school proposes to implement upon approval of the enrollment policy change,
3. A draft of the proposed lottery policy with the proposed enrollment policy changes included. The draft of your proposed lottery policy must include a thorough explanation/rationale for any adjustments to lottery priorities and/or weights. Proposed policies must demonstrate alignment to [NRS 388A.456](#). If your school/network is proposing a weighted lottery, please be sure to provide a thorough explanation for the proposed weighting system.
4. Provide a plan and timeline for communicating the proposed lottery changes to your charter school/network community. How will the charter/network ensure that prospective families are aware of these changes?
5. Attach a revised student enrollment form to be used under the proposed policy
6. Agenda and approved/draft minutes of the meeting in which the governing board of the charter school approved the Request for Amendment

List of Additional Attachments

7. Articulation Agreement between PTAAN and FuturEdge Charter Academy
8. Sublease between PTAAN and FuturEdge Charter Academy



FUTUREEDGE
CHARTER ACADEMY

(702) 636-2551

2341 Comstock Dr North Las Vegas, NV 89032

Attachment

1. An Executive Summary that describes the proposed changes to the lottery policy, articulation agreement, and enrollment process



FUTUREEDGE
CHARTER ACADEMY

Executive Summary – Request for Amendment to Charter for Articulation Agreement and Lottery Policy Adjustment

Submitted by: FuturEdge Charter Academy

Date: February 22, 2025

To: State Public Charter School Authority (SPCSA)

Overview of Proposed Amendment

FuturEdge Charter Academy seeks approval to amend its charter to establish an articulation agreement with PTAA Nevada and adjust its lottery and enrollment policies accordingly. This amendment will allow for a seamless transition for FuturEdge’s 8th-grade students into 9th grade at PTAA Nevada, granting them priority enrollment without requiring them to participate in the general lottery for the subsequent two school years, which are 2025-2026 enrollment, as well as 2026-2027 enrollment.

This articulation agreement was not initially included in our charter as the opportunity with PTAA Nevada arose after our initial charter approval. To offer this pathway to current students and remove any enrollment barriers, FuturEdge must adjust its policies to reflect automatic enrollment preference for 8th graders while ensuring full compliance with Nevada charter school law and SPCSA regulations.

Proposed Changes to Lottery Policy & Enrollment Process

1. Articulation Agreement Implementation

- All 8th-grade students at FuturEdge Charter Academy will be given automatic enrollment preference at PTAA Nevada for 9th grade, ensuring a guaranteed high school placement.
- These students will not participate in PTAA Nevada’s general lottery but will complete a registration form for enrollment purposes only.

2. Lottery Policy Adjustment for Other Grades

- The existing lottery process remains unchanged for students applying for grades other than 9th at PTAA Nevada.
- Enrollment priorities outlined in **NRS 388A.456** will continue to be followed for other students.

3. Compliance with SPCSA & Nevada Charter Law

- This amendment aligns with **NRS 388A.456**, which allows for articulation agreements between charter schools.
- FuturEdge will maintain complete transparency in enrollment, ensuring all families are well-informed of their options.

Rationale & Justification for Amendment

- **Expanding Student Opportunity:** This agreement provides 8th-grade students with direct access to a high-quality high school option, ensuring a smooth academic transition without uncertainty.
- **Parental Choice & Transparency:** Families will receive clear and timely communication about the articulation agreement and can opt-out to pursue other options.
- **Educational Continuity & Stability:** This agreement strengthens student retention and promotes long-term academic success by streamlining the transition from middle to high school.



Implementation & Communication Plan

To ensure successful implementation, FuturEdge will:

- **Update official school materials** (website, handbook, enrollment forms) to reflect this policy change.
- **Communicate directly with families** through emails, mailings, parent meetings, and orientation sessions.
- **Provide staff training** to ensure all stakeholders understand the new process.
- **Align transition timelines with PTAA Nevada** to guarantee **seamless enrollment processing** for eligible students.

Conclusion & Request for Approval

FuturEdge Charter Academy respectfully requests the State Public Charter School Authority's approval of this amendment to ensure our students have a clear, accessible pathway to high school. The articulation agreement and lottery adjustment remove barriers to enrollment, provide families with certainty, and enhance educational continuity.

We appreciate the SPCSA's commitment to supporting student success and look forward to your approval of this important initiative.



Attachment

2. An explanation of the planned marketing and outreach the school proposes to implement upon approval of the enrollment policy change.



Marketing & Outreach Plan for Enrollment Policy Change

OVERVIEW

Upon approval of the enrollment policy change, FuturEdge Charter Academy, in partnership with RAW Marketing, will implement a comprehensive marketing and outreach campaign to ensure that all eligible 8th-grade families and the broader community are well-informed about the automatic enrollment process at PTAA Nevada and how this articulation agreement benefits students.

The marketing strategy will be data-driven, multi-channel, and community-focused, ensuring maximum engagement, clarity, and participation. FuturEdge and PTAA Nevada will collaborate on messaging to present a unified, transparent, and compelling campaign that reassures families about the seamless transition from middle to high school.

MARKETING OBJECTIVES

- **Educate** parents and students about the automatic enrollment process and their enrollment priority at PTAA Nevada.
- **Increase awareness** among community stakeholders, churches, and local organizations.
- **Ensure clarity** on the opt-out process for families who wish to explore other high school options.
- **Drive engagement** with families through multi-channel marketing efforts.

MARKETING & OUTREACH STRATEGY

FuturEdge will leverage digital, community-based, and direct outreach strategies to engage parents and students effectively.

1. Digital Marketing Strategy (Funnel Approach)

Using a proven marketing funnel model, RAW Marketing will execute targeted digital campaigns to educate, engage, and convert families.

Awareness Stage (Digital Ads & Social Media Campaigns)

- **Facebook, Instagram, and YouTube Ads** highlight the seamless transition from 8th to 9th grade and how families benefit from automatic enrollment.
- **Retargeting ads** to ensure families visiting the website receive reminders about key deadlines (opt-out, registration, orientation).
- **Email & SMS Campaigns** with clear FAQs, deadlines, and event invitations.

Engagement Stage (Website, Informational Content & Live Q&A Sessions)

- **Dedicated FuturEdge & PTAA Nevada website webpage** with a clear breakdown of the articulation agreement, opt-out process, and timeline.
- **Live Q&A sessions** on social media will allow parents to ask questions about the process.
- **Video testimonials** from parents, students, and teachers on seamless high school enrollment benefits.

Conversion Stage (Driving Enrollment Confirmation & Community Outreach)

- **Click-to-confirm email campaigns** allow parents to confirm their child's automatic enrollment.
- **One-on-one phone calls** with families who have not responded by key deadlines.
- **Personalized outreach** to parents who express concerns or need additional support.

COMMUNITY-FOCUSED OUTREACH

2. Church & Faith-Based Organization Partnerships

- **Engagement with local churches** to inform congregations about the guaranteed high school seat for FuturEdge 8th graders.
- **Pastor/faith leader endorsements** supporting educational stability and continuity for families.
- **Flyer distribution & in-service announcements** about articulation benefits.

3. Collaboration with Community Agencies & Local Businesses

- **Partnerships with afterschool programs, youth mentorship groups, and local community centers** to spread awareness.
- **Placement of enrollment materials in high-traffic locations** (libraries, grocery stores, parent resource centers).

4. School & Family Events at Local Fairs & Community Gatherings

- **Booths at local fairs & community events** showcasing the FuturEdge-PTAA Nevada partnership.
- **"Meet Your Future High School" events** where families can speak directly with school leaders.
- **Student involvement**—having current students share their experiences with prospective families.

DIRECT PARENT ENGAGEMENT & SCHOOL-LED EVENTS

5. Personalized Parent Outreach & School Messaging

- **Direct mail & personalized phone calls** to every FuturEdge 8th-grade family explaining their enrollment status.
- **SMS reminders** about opt-out deadlines and upcoming parent meetings.
- **Personalized follow-up for families who have questions or concerns.**

6. Parent & Student Information Nights

- **FuturEdge & PTAA Nevada will co-host** in-person and virtual **Parent Information Sessions** to explain:
 - The **automatic enrollment process**
 - The **benefits of attending PTAA Nevada**
 - The **opt-out process and deadlines**
- **8th-grade Transition Nights**, where families meet high school teachers, counselors, and student mentors.

7. 8th Grade Classroom Visits & Student Messaging

- **Middle school administrators & PTAA Nevada representatives** will visit **FuturEdge classrooms** to:
 - Answer student questions about **high school transition.**
 - Highlight extracurricular activities, sports, and academic programs.
 - Address any student concerns about moving to a new school.

FUTUREEDGE & PTAA NEVADA PARTNERSHIP IN MESSAGING

To maintain **consistent messaging and alignment**, FuturEdge and PTAA Nevada will:

- Use **co-branded marketing materials** (flyers, emails, and videos).
- Ensure that **both websites reflect identical enrollment messaging** for clarity.
- Share **marketing data & engagement analytics** to measure success and adjust as needed.
- Assign **liaisons from both schools** to handle direct parent inquiries.



Attachment

3. A draft of the proposed lottery policy with the proposed enrollment policy changes included. The draft of your proposed lottery policy must include a thorough explanation/rationale for any adjustments to lottery priorities and/or weights. Proposed policies must demonstrate alignment to NRS 388A.456. If your school/network is proposing a weighted lottery, please be sure to provide a thorough explanation for the proposed weighting system.



2025-2026 FUTUREEDGE CHARTER ACADEMY LOTTERY POLICY

The school lottery will occur on the first Wednesday in January when the school is in session. The **2025-2026 school year lottery date is Wednesday, January 8, 2025, at 2:00 PM.** On this date, the number of **enrolled and pre-enrolled students in each grade** is compared with the available seats. For the 2025 - 2026 school year, the lottery will occur on **Wednesday, January 7, 2026 at 2:00 PM.**

- If there are **more applicants than available space**, a **lottery process** will be used to determine **randomly** which pre-enrolled students will be admitted.
- The **remaining applicants will be placed on a waiting list.**
- Enrollments will be accepted on a **first-come, first-served basis for grades that are not over-subscribed.**
- **Once accepted, students MUST reapply annually.**

PRIORITY OF ENROLLMENT

Enrollment priority does **not** guarantee a seat; there must be **available space in the grade or program** for the student to be admitted.

- **Once students use any enrollment priority to enroll, they may not use any priority again.**
- **Students who withdraw must reapply through the lottery process** without priority, except in the case of **Opportunity Priority.**

Enrollment priority may be awarded in the following order:

1. **Children of Full-Time Employees & Board Members**
 - This number **cannot exceed 15%** of the school's total enrollment unless the **State Board of Education grants a waiver.**
2. **Siblings of Currently Enrolled Students**
 - To qualify, applicants must **share a residence and a legal guardian** with a currently enrolled FuturEdge Charter Academy student.
3. **Siblings of FuturEdge Charter Academy Graduates**
4. **Opportunity Priority**
 - A student who was previously enrolled at FuturEdge Charter Academy **within the last two school years** but left due to:
 - **Participation in an academic study abroad program or competitive admission residential program**
 - **Vocational opportunities provided by the student's parents**



ARTICULATION AGREEMENT: AUTOMATIC ENROLLMENT PREFERENCE FOR 8TH GRADE STUDENTS

Enrollment Preference for FuturEdge 8th Grade Scholars Transitioning to PTAA Nevada

Through an **approved articulation agreement** between FuturEdge Charter Academy and PTAA Nevada, **all 8th-grade students enrolled at FuturEdge Charter Academy will receive priority enrollment for the 9th-grade program at PTAA Nevada for the 2025-2026 and 2026-2027 school years.**

Key Provisions of Enrollment Preference

- **FuturEdge 8th-grade students will not participate in the lottery process for PTAA Nevada.**
- These students will **automatically receive a seat** at PTAA Nevada unless they submit an **opt-out request.**
- Families must complete a **registration form for record-keeping purposes** but **do not need to complete a new application for acceptance.**

This enrollment preference aligns with **Nevada Revised Statutes (NRS) 388A.456**, which allows articulation agreements between charter schools to support student retention and **educational continuity without additional enrollment barriers.**

COMMUNICATION PLAN FOR TRANSPARENCY & AWARENESS

To ensure families understand this transition process, FuturEdge Charter Academy and PTAA Nevada will communicate these enrollment preferences through the following methods:

1. **Official School Website Announcement**
 - The articulation agreement and **automatic enrollment process** will be clearly outlined on both schools' websites under the "Enrollment" section.
 - A **FAQ page** will be created to address common parent questions.
2. **Parent & Student Handbook Updates**
 - The **parent and student handbooks** for both schools will be updated to reflect:
 - The **automatic enrollment policy** for 8th-grade FuturEdge students
 - The **opt-out deadline of April 1, 2025, and April 1, 2026**
3. **Enrollment Process Communication**
 - Families of FuturEdge 8th-grade students will receive **direct notification via email and mailed letters** explaining their child's enrollment status at PTAA Nevada.
 - A **pre-filled enrollment form** will be provided, requiring only **parental confirmation.**
4. **8th Grade Orientation & Information Session**
 - An **8th Grade Transition Meeting** will be held in the middle of the **2024-2025 school year** to explain the **PTAA Nevada transition process** to families.
 - Representatives from PTAA Nevada will present **academic programs, extracurricular opportunities, and student services.**



5. Direct Parent & Student Outreach

- Ongoing **parent meetings and virtual Q&A sessions** will be held to address concerns and provide clarity on the transition.
- 8th-grade students will be able to **visit PTAA Nevada’s campus, attend shadow days, and participate in orientation events.**

6. End-of-Year 8th Grade Graduation & Transition Support

- PTAA Nevada representatives will attend **FuturEdge’s 8th-grade graduation** to welcome the incoming 9th-grade students.
- A **dedicated transition team** will assist students and parents with **course selection and onboarding.**

COMPLIANCE WITH STATE LAW & CHARTER REGULATIONS

Both FuturEdge Charter Academy and PTAA Nevada affirm that this articulation agreement:

- **Adheres to Nevada state laws governing charter school enrollment, including NRS 388A.456.**
- **Ensures compliance with SPCSA guidelines** regarding articulation agreements between charter schools.
- **Maintains transparency and fairness in enrollment practices** while supporting student retention and educational stability.

This articulation agreement **does not impact PTAA Nevada’s general lottery process**, as FuturEdge students will **not compete in the lottery but will receive enrollment preference under this agreement.**



Attachment

4. Provide a plan and timeline for communicating the proposed lottery changes to your charter school/network community. How will the charter/network ensure that prospective families are aware of these changes?



Plan and Timeline for Communicating the Approved Articulation Agreement and New Lottery Procedures for the 2025/2026 & 2026/2027 School Years

Upon **State Board approval** of the articulation agreement and updated lottery procedures, **FuturEdge Charter Academy** will implement a structured communication plan to ensure that all stakeholders—**families, students, and staff**—are well-informed about the **automatic enrollment process for 8th-grade students** and the **lottery procedures for other grades**.

The following timeline outlines the **step-by-step communication strategy** that will be used to provide **clear, transparent, and timely information** to families and the community.

COMMUNICATION TIMELINE FOR FUTUREEDGE CHARTER ACADEMY (2025/2026)

Phase 1: Official Announcement & Publication (Within 7 Days of State Board Approval)

- **Update Official Website**
 - FuturEdge Charter Academy will **publish an official announcement** of the articulation agreement approval and new lottery procedures on its website.
 - A **FAQ section** will be added to address common parent questions regarding **automatic enrollment, opt-out procedures, and lottery processes**.
- **Email & Text Notification to Families**
 - A **formal email and SMS notification** will be sent to **all current FuturEdge 8th-grade families** informing them of their child's **automatic enrollment** and the opt-out process.
 - A **separate notification** will be sent to all prospective families explaining the **lottery application deadline and process** for all other grades.
- **Social Media & Newsletter Announcement**
 - Posts on **Facebook, Instagram, and Twitter** announcing the articulation agreement approval.
 - A feature article in **school newsletters** highlighting the **benefits of the articulation agreement** and how students will transition smoothly into high school.

Phase 2: Direct Outreach & Parent Information Sessions (Weeks 2-4 Post-Approval)

- **Parent Meetings & Webinars**
 - A **series of virtual and in-person meetings** will be scheduled to explain:
 - The **automatic enrollment process for FuturEdge 8th-grade students**
 - The **lottery process for all other students applying to FuturEdge**
 - How parents can **opt out if they wish to send their child elsewhere**
 - These meetings will allow families to **ask questions directly to school leadership**.
- **8th Grade Classroom Presentations & Student Q&A**

- School administrators will **visit 8th-grade classes** to explain the transition process directly to students.
- Q&A sessions will be held to ensure **students feel comfortable and prepared** for their transition.
- **Mailing of Official Enrollment Confirmation Letters**
 - All FuturEdge 8th-grade families will receive **official confirmation letters via mail** detailing:
 - Their child's **automatic placement for high school**
 - The **opt-out deadline (April 1, 2025)**
 - How to complete the **registration form for student records**

Phase 3: Enrollment & Course Selection (Weeks 5-8 Post-Approval)

- **Parent & Student Course Selection Meetings**
 - Parents will be invited to **review and approve their child's academic plan.**
- **High School Preview Night for FuturEdge Families**
 - Families will be invited to **learn more about high school options and review transition materials.**
- **Reminder Notifications for Opt-Out Deadline**
 - **Final reminders** will be sent to parents who have not submitted their **opt-out requests by March 25, 2025.**
 - After **April 1, 2025**, all FuturEdge 8th-grade students will be **officially enrolled** unless an opt-out request was received.

Phase 4: Transition Readiness & Onboarding (April – August 2025)

- **End-of-Year 8th Grade Graduation Recognition (June 2025)**
 - Families will be formally recognized as transitioning to high school, and any additional **transition resources will be provided.**
- **Finalized Enrollment & Student Schedules (May – June 2025)**
 - Families will receive **course selection information** and any final steps needed for registration.
- **Back-to-School Parent Orientation (July – August 2025)**
 - Families will attend **orientation events** to review policies, meet faculty, and prepare for the upcoming year.

FINAL THOUGHTS



This **structured communication timeline** ensures that all families, students, and stakeholders **fully understand the articulation agreement and updated lottery procedures**. By using **multiple channels of communication (email, social media, meetings, direct mail, and school events)**, FuturEdge will provide a **smooth, transparent, and seamless transition** for students and families.

This plan reinforces our **commitment to student success and community engagement** while maintaining compliance with **Nevada charter school enrollment regulations**.

This implementation will **strengthen student retention, ensure educational continuity, and increase family confidence in the transition process**. Let me know if any additional refinements are needed!



Attachment

5. Attach a revised student enrollment form to be used under the proposed policy



FuturEdge Charter Academy Student Admission Application for the 2025-2026 School Year

Please complete the following form to submit an application for admission to FuturEdge Charter Academy for the 2025-2026 school year.

We are excited to announce that, as part of the articulation agreement established with FuturEdge Charter Academy, all 8th graders will receive automatic admission to PTAA - Nevada (Pioneering Technology Arts Academy - Nevada) for the 2025-2026 and 2026-2027 school years.

Por favor, complete el siguiente formulario para enviar una solicitud de admisión a FuturEdge Charter Academy para el año escolar 2025-2026.

Nos complace anunciar que, como parte del acuerdo de articulación establecido con FuturEdge Charter Academy, todos los estudiantes de 8.º grado tendrán admisión automática a PTAA - Nevada (Pioneering Technology Arts Academy - Nevada) para los años escolares 2025-2026 y 2026-2027.

* Indicates required question

1. Email *

Student Information. Información del estudiante.

For the following information, please use the information contained on the birth certificate when submitting your child's First Name, Last Name, and Birthdate.

Para obtener la siguiente información, utilice la información contenida en el certificado de nacimiento cuando envíe el nombre, apellido y fecha de nacimiento de su hijo.

2. Grade Applying for 2025-2026/Aplicación de grado para 2025-2026 *

Mark only one oval.

- Kindergarten
- 1st Grade
- 2nd Grade
- 3rd Grade
- 4th Grade
- 5th Grade
- 6th Grade
- 7th Grade
- 8th Grade

3. Student First Name/Nombre del estudiante. *

4. Student Last Name/APELLIDO del estudiante. *

5. Date of Birth/Fecha de nacimiento. *

Example: January 7, 2019

6. Student ID Number/Número de identificación del estudiante.

7. Student Email Address/Dirección de correo electrónico del estudiante/

- 8. Last School Scholar Attended (If none, type none)/Último escolar asistido (Si no hay ninguno, escriba ninguno) *

- 9. Last School District Scholar Attended (If unknown, type city and state) / Último distrito escolar al que asistió (si lo desconoce, escriba ciudad y estado) *

- 10. Have you completed a 2025-2026 Online Registration through CCSD? If yes, please provide the Application Number. / ¿Ha completado una inscripción en línea para 2025-2026 a través del CCSD? En caso afirmativo, proporcione el número de solicitud.

Parent/Guardian Information/Información del padre / tutor.

This section aims to collect vital information from the enrolling parent.

Esta sección tiene como objetivo recopilar información vital del padre que se inscribe.

- 11. Parent First Name/Nombre del padre/madre. *

- 12. Parent Last Name/APELLIDO del padre/madre. *

13. Relationship/Relacion. *

Mark only one oval.

- Mother/Madre
- Father/Padres
- Grandparent/Abuelo(a)
- Other Relative/Otro pariente
- Guardian/Representante

14. Cell Phone/Teléfono móvil. *

15. Email Address/Correo electrónico. *

16. Address/Dirección. *

Sports & Before-care Interest/Deportes y interés previo al cuidado

This section aims to see if you are interested in receiving more information such as brochures, flyers, and other related information in either Sports or Before-care.

Esta sección tiene como objetivo ver si está interesado en recibir más información, como folletos, volantes y otra información relacionada, ya sea en Deportes o Before-care.

17. Is your child interested in joining sports? ¿Su hijo está interesado en practicar deportes? *

Mark only one oval.

- Yes/Si
 No/No

18. Is your child interested in before-care? ¿Su hijo está interesado en los cuidados previos? *

Mark only one oval.

- Yes/Si
 No/No

Important Information. Informacion Importante.

19. Is this applicant a sibling of a student currently enrolled at FuturEdge Charter Academy? ¿Este solicitante es hermano de un estudiante actualmente inscrito en FuturEdge Charter Academy? *

Mark only one oval.

- Yes/Si
 No

20. Is this applicant a child of a full-time staff or board member? ¿Es este solicitante hijo de un miembro del personal o de la junta a tiempo completo? *

Mark only one oval.

- Yes/Si
 No

21. How did you hear about the school? ¿Cómo se enteró de la escuela? *

Mark only one oval.

- Facebook
- Instagram
- Other Social Media/Otras redes sociales
- Search Engine/Buscador
- School Website/Sitio Web
- Online Advertisement/Publicidad online
- I don't remember/No recuerdo
- Referral/Referido *Skip to question 22*

Referral/Referido

22. Name of friend/person that referred you. Nombre del amigo / persona que lo refirió.

This content is neither created nor endorsed by Google.

Google Forms



Attachment

6. Agenda and approved/draft minutes of the meeting in which the governing board of the charter school approved the Request for Amendment





FuturEdge Charter Academy
BOARD OF DIRECTORS MEETING AGENDA

Saturday, February 22, 2025
10:00 AM PST

Zoom Meeting: 230 539 6151

Zoom Password: knightV

Zoom Link:

<https://us02web.zoom.us/j/2305396151?pwd=LzNVbDcxeXJDMHZwRUE0a1MvYy83Zz09>

Mission: FuturEdge Charter Academy is reshaping education for the future, blending Science, Technology, Engineering, Arts, and Mathematics (STEAM) with a focus on digital resources and skills such as those needed for AI Development. We provide a unique learning environment emphasizing personalized instruction, hands-on projects, and real-world applications to fuel a passion for learning. We aim to equip students with the skills to become critical thinkers, problem solvers, and ethical leaders in the global community. Discover the future of education with us, where innovation meets purpose.

- I. **Call the Meeting to Order, and the Board President Welcome**
 - A. Roll Call to Determine Quorum

- II. **Open for Public/Parental Comment**

NOTE: Comments can only be made related to agenda items listed on this agenda. Each individual can have up to two minutes.

To sign up for Public/Parental Comment, please email Mr. Mark Viera, Chief of School Operations, mviera@naepartners.org, by 4:00 PM on Wednesday, February 19, 2025.

[Folder with all corresponding materials for action items below:](#)

LINK: [0756 Supporting Documentation](#)

- III. **Action Items**
 - A. **ACTION ITEM:** Adoption of February 22, 2025 Governing Board Agenda
 - B. **ACTION ITEM:** Approval of January 21, 2025 Governing Board Minutes
 - C. **DISCUSSION ITEM:** Financial trend report, including a cash-on-hand update
 - D. **ACTION ITEM:** Approval of an Articulation Agreement with PTAA-Nevada for the 2025 - 2026 and 2026-2027 school years.
 - E. **ACTION ITEM:** Approval to submit Executive Summary of the Request for Amendment to Charter for Articulation Agreement and Lottery Policy Adjustment to SPCSA.
 - F. **ACTION ITEM:** Approval of the Marketing & Outreach Plan for Enrollment Policy Change
 - G. **ACTION ITEM:** Approval of the Good Cause Exemption Letter – Amendment to Charter for Articulation Agreement and Lottery Policy Adjustment to SPCSA.
 - H. **ACTION ITEM:** Approval of the Lottery Enrollment Policy Change integrating PTAA - Nevada.

I. **ACTION ITEM:** Approval of the Communication Plan integrating the tentative Approval of the Articulation Agreement and New Lottery Procedures

J. **ACTION ITEM:** Approval of the revised Student Enrollment Form

IV. **Principal/School Management Board Update:**

A. **Enrollment Status**

B. **Staffing**

C. **Looking Ahead (What Awaits the Phoenix)**

D. **Activities/Athletics**

V. **Expulsion Recommendation**

A. **ACTION ITEM:** Student Expulsion Recommendation

VI. **Old Business**

VII. **New Business**

VIII. **Board Member Comments**

IX. **Meeting Adjournment**

FuturEdge Charter Academy
BOARD OF DIRECTORS MEETING MINUTES

Saturday, February 22, 2025
10:00 AM PST

Zoom Meeting: 230 539 6151

Zoom Password: knightV

Zoom Link:

<https://us02web.zoom.us/j/2305396151?pwd=LzNVbDcxeXJDMHZwRUE0a1MvYy83Zz09>

Mission: FuturEdge Charter Academy is reshaping education for the future, blending Science, Technology, Engineering, Arts, and Mathematics (STEAM) with a focus on digital resources and skills such as those needed for AI Development. We provide a unique learning environment emphasizing personalized instruction, hands-on projects, and real-world applications to fuel a passion for learning. We aim to equip students with the skills to become critical thinkers, problem solvers, and ethical leaders in the global community. Discover the future of education with us, where innovation meets purpose.

I. Call the Meeting to Order, and the Board President Welcome

A. Roll Call to Determine Quorum

- Present - Zoe Coates (Board Member), Lou Markouzis (Board Member), Eric Leufroy (Board Member), Dr. Greta Peay (Board Member), Lauren Brooks (Board Member), Michael Martial (Board Member), Shubham Pandey (PTAA), Jeffrey Hernandez (NAEP), Artur Glants (NAEP), Mark Viera (NAEP), Jazmin Burgos (NAEP), Kristen Guthrie (Principal), Malcolm Brothers (Parent), Tara Evans (Parent) .
- Quorum Called - at 10:08 AM

II. Open for Public/Parental Comment

NOTE: Comments can only be made related to agenda items listed on this agenda. Each individual can have up to two minutes.

To sign up for Public/Parental Comment, please email Mr. Mark Viera, Chief of School Operations, mviaera@naepartners.org, by 4:00 PM on Wednesday, February 19, 2025.

[Folder with all corresponding materials for action items below:](#)

LINK: [0756 Supporting Documentation](#)

III. Action Items

A. ACTION ITEM: Adoption of February 22, 2025 Governing Board Agenda

- Motion to Approve Action Item A was made by Zoey Coates and seconded by Greta Peay to be adopted on February 22, 2025, with the removal of Discussion Item C. (Financial Trend Report Discussion). Motion Carries.

B. ACTION ITEM: Approval of January 21, 2025 Governing Board Minutes

- Zoey Coates motioned to Approve Action Item B, and Michael Martal seconded to approve the governing board minutes for January 21, 2025. Motion Carries.
- C. DISCUSSION ITEM:** Financial trend report, including a cash-on-hand update
 - Removed from the agenda with ACTION ITEM A.
- D. ACTION ITEM:** Approval of an Articulation Agreement with PTAA-Nevada for the 2025 - 2026 and 2026-2027 school years.
 - Zoey Coates motioned to Approve Action Item D, and Lauren Brooks seconded to approve the articulation agreement with PTAA-Nevada. Motion Carries.
- E. ACTION ITEM:** Approval to submit Executive Summary of the Request for Amendment to Charter for Articulation Agreement and Lottery Policy Adjustment to SPCSA.
 - Zoey Coates motioned to Approve Action Item E, and Dr. Greta Peay seconded to approve the submission of the executive summary for articulation agreement and lottery policy adjustment. Motion Carries.
- F. ACTION ITEM:** Approval of the Marketing & Outreach Plan for Enrollment Policy Change
 - Zoey Coates motioned to Approve Action Item F, and Michael Martial seconded to approve the marketing & outreach plan for enrollment policy. Motion Carries.
- G. ACTION ITEM:** Approval of the Good Cause Exemption Letter – Amendment to Charter for Articulation Agreement and Lottery Policy Adjustment to SPCSA.
 - Zoey Coates motioned to Approve Action Item G. Dr. Greta Peay seconded to approve the good cause exemption letter - amendment to Charter for Articulation Agreement and Lottery Policy Adjustment to SPCSA. Motion Carries.
- H. ACTION ITEM:** Approval of the Lottery Enrollment Policy Change integrating PTAA - Nevada.
 - Zoey Coates motioned to Approve Action Item H. Eric Leufroy seconded to approve the Lottery Enrollment Policy Change integrating PTAA-Nevada. Motion Carries.
- I. ACTION ITEM:** Approval of the Communication Plan integrating the tentative Approval of the Articulation Agreement and New Lottery Procedures
 - Michael Maxwell motioned to Approve Action Item I. Zoey Coates seconded to approve the communication plan integrating the articulation agreement and new lottery procedures. Motion Carries.
- J. ACTION ITEM:** Approval of the revised Student Enrollment Form
 - Zoey Coates motioned to Approve Action Item J. Dr. Greta Peay seconded to approve the revised Student Enrollment Form. Motion Carries.

IV. Principal/School Management Board Update:

A. Enrollment Status



- B. Staffing
- C. Looking Ahead (What Awaits the Phoenix)
- D. Activities/Athletics

Motion to move to a closed session made by Zoey Coates and second by Michael Maxwell. Motion Carries.

V. Expulsion Recommendation

A. ACTION ITEM: Student Expulsion Recommendation

- Motion to Approve student expulsion made by Dr. Greta Peay and seconded by Michael Maxwell. Motion Carries.

The motion to move to the resume session was made by Michael Maxwell and seconded by Dr. Greta Peay. Motion Carries.

- VI. **Old Business**
- VII. **New Business**
- VIII. **Board Member Comments**
- IX. **Meeting Adjournment**

- A. Motion to adjourn the governing board meeting made by Stephen Simmons and second by Michael Maxwell. Motion Carries.
 - Meeting adjourned at 11:37 AM



FUTUREEDGE
CHARTER ACADEMY

(702) 636-2551

2341 Comstock Dr North Las Vegas, NV 89032

Attachment

7. Articulation Agreement between PTAAN and FuturEdge Charter Academy



FUTUREEDGE
CHARTER ACADEMY

ARTICULATION AGREEMENT BETWEEN FUTUREEDGE CHARTER ACADEMY AND PTAA NEVADA

This Articulation Agreement ("Agreement") is entered into by and between **FuturEdge Charter Academy** ("FuturEdge") and **PTAA Nevada** ("PTAA Nevada"), collectively referred to as the "Parties," to ensure the smooth transition of current 8th-grade scholars from FuturEdge to PTAA Nevada for the 2025-2026 school year and the 2026-2027 school year.

1. Purpose: this Agreement aims to outline the terms and conditions under which all current 8th-grade scholars at FuturEdge will be automatically enrolled in the 9th grade at PTAA Nevada unless a written statement is provided by the scholars' parents or guardians indicating otherwise.

2. Automatic Enrollment

- All current 8th-grade scholars at FuturEdge for the 2024-2025 academic year will be automatically enrolled in the 9th grade at PTAA Nevada for the 2025-2026 school year. All 8th-grade scholars at FuturEdge for the 2025-2026 academic year will be automatically enrolled in the 9th grade at PTAA Nevada for the 2026-2027 school year.
- Enrollment will be confirmed with no additional application process unless the parent or guardian specifies otherwise.

3. Parental/Guardian Opt-Out

- Parents or guardians wishing to opt their child out of the automatic enrollment at PTAA Nevada for the 2025-2026 school year must submit a written request to the PTAA Nevada enrollment office by **April 1, 2025** (or April 1, 2026 for the 2026-2027 school year).
- The written request should include the scholar's full name, grade level, and the reason for opting out of enrollment.
- If no written request is received by the specified deadline, the scholar will remain automatically enrolled at PTAA Nevada.

4. Responsibilities of the Parties

- **FuturEdge Charter Academy** agrees to notify parents and guardians of the automatic enrollment policy no later than **March 15, 2025** (or March 16, 2026 for the 2026-2027 school year) ensuring sufficient time for them to make decisions regarding their child's future enrollment.
- **PTAA Nevada** agrees to reserve space for all FuturEdge 8th-grade scholars and ensure that enrollment is processed as per this Agreement.

5. Modification or Termination This Agreement may be amended or terminated by mutual written consent of both Parties, with at least 30 days' notice before any changes taking effect.

6. Dispute Resolution In case of any dispute arising from the terms of this Agreement, the Parties agree to resolve the matter through a collaborative discussion or mediation process before pursuing any legal action.

7. Governing Law This Agreement shall be governed by and construed by the laws of the State of Nevada.

8. Effective Date This Agreement shall be effective as of the date of the last signature below.

IN WITNESS WHEREOF, the Parties hereto have executed this Agreement as of the dates below:

For FuturEdge Charter Academy:


Signature: 

Name: Louis Markouzis

Title: Board Chair

Date: 2/24/2025

For PTAA Nevada:

Signature: 
Erin Phillips (Feb 24, 2025 11:38 PST)

Name: Erin Phillips

Title: Board Chair

Date: 2/24/2025

FINAL_ 2093_2364_ FE_ Articulation Agreement 2025-2026

Final Audit Report

2025-02-24

Created:	2025-02-24
By:	Shubham Pandey (shubham@ptaa.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAAIuUy-4GN5b1HXRxis6IEdkyEA8wpDj6P

"FINAL_ 2093_2364_ FE_ Articulation Agreement 2025-2026" History

-  Document created by Shubham Pandey (shubham@ptaa.org)
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FUTUREEDGE
CHARTER ACADEMY

(702) 636-2551

2341 Comstock Dr North Las Vegas, NV 89032

Attachment

8. Sublease between PTAAN and FuturEdge Charter Academy



FUTUREEDGE
CHARTER ACADEMY



SUBLEASE AGREEMENT

This Sublease Agreement (“Agreement”) is entered into as of 01/21/20225, by and between FuturEdge Academy, a DBA of 100 Academy of Excellence, Inc. (“Sublessor”), and Pioneer Technology & Arts Academy of Nevada (PTAAN) (“Sublessee”).

RECITALS

WHEREAS, Sublessor leases the premises located at **2341 Comstock Dr. N., Las Vegas, Nevada** (the “Premises”) for use as an educational facility; and

WHEREAS, Sublessee desires to sublease a portion of the Premises for its educational programs, providing high school-level instruction to FuturEdge students who currently lack this option; and

WHEREAS, both parties wish to set forth the terms and conditions under which the Premises will be shared for the 2025-26 school year, with expenses proportionally shared based on student headcount at both schools.

NOW, THEREFORE, in consideration of the mutual covenants contained herein, the parties agree as follows:

1. TERM OF SUBLEASE

1.1. **Initial Term:** The sublease shall commence on August 1 2025, for the 2025-26 school year, and end on July 31 2026, unless terminated earlier as provided herein.

1.2. **Renewal:** This Agreement may be automatically renewed on a year-to-year basis unless terminated with a 30 day notice by either parties.

2. SUBLEASED PREMISES



2.1. Sublessor agrees to sublease to Sublessee a portion of the Premises sufficient to accommodate PTAA's high school programs, including shared use of common areas, classrooms, administrative offices, and facilities.

2.2. The specific allocation of space will be mutually determined before the commencement of each school year, documented in writing, and appended to this Agreement.

3. USE OF PREMISES

3.1. The Premises shall be used by Sublessee exclusively for the purpose of operating educational programs and activities consistent with its mission.

3.2. Sublessee agrees not to use the Premises for any illegal or non-educational purpose or in any manner that would violate the primary lease terms between Sublessor and the property owner.

4. SHARED EXPENSES

4.1. **Proportional Cost Sharing:** All operational expenses, including but not limited to utilities, maintenance, security, and custodial services, shall be shared between the parties based on the proportion of enrolled students at each school.

4.2. **Student Headcount Calculation:** The student headcount for proportional cost-sharing will be calculated based on official enrollment figures as of **October 1st** of each school year.

4.3. **Payment:** Sublessee shall pay its share of the expenses to Sublessor on a monthly basis, with payment due by the **10th day of each month**. Sublessor shall provide an itemized invoice detailing the expenses.

5. MAINTENANCE AND REPAIRS

5.1. Sublessor shall remain responsible for the general maintenance and repair of the Premises, subject to reimbursement from Sublessee for its proportional share of related costs.



5.2. Sublessee shall promptly notify Sublessor of any damage or required repairs affecting the Premises.

6. INSURANCE AND LIABILITY

6.1. Insurance Requirements:

- Sublessor shall maintain property insurance on the Premises.
- Sublessee shall maintain general liability insurance with coverage limits of no less than **\$1,000,000 per occurrence**.

6.2. **Indemnification:** Each party agrees to indemnify, defend, and hold harmless the other party from any claims, liabilities, damages, or costs arising out of its use of the Premises.

7. TERMINATION

7.1. **Termination for Cause:** Either party may terminate this Agreement upon **30 days' written notice** if the other party materially breaches the terms of this Agreement and fails to cure such breach within the notice period.

8. DISPUTE RESOLUTION

8.1. In the event of a dispute arising out of or relating to this Agreement, the parties agree to first attempt to resolve the dispute through mediation.

8.2. If mediation is unsuccessful, the parties agree to resolve the dispute through binding arbitration in accordance with the rules of the American Arbitration Association.

9. ENTIRE AGREEMENT

This Agreement constitutes the entire understanding between the parties with respect to the subject matter hereof and supersedes all prior agreements or understandings.

10. AMENDMENTS


This Agreement may only be amended in writing and signed by both parties.

11. GOVERNING LAW

This Agreement shall be governed by the laws of the State of Nevada.

12. SIGNATURES

FuturEdge Academy


By: 

Name: [Board Chair Name]

Title: Board Chair

Date: 2/3/2025

Pioneer Technology & Arts Academy of Nevada (PTAAN)

By: 
Erin Phillips (Feb 24, 2025 11:42 PST)

Name: Erin Phillips

Title: Board Chair

Date: 24/02/2025




Att D_Sublease Agreement PTAAN and FuturEdge

Final Audit Report

2025-02-24

Created:	2025-02-23
By:	Shubham Pandey (shubham@ptaa.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAADhXyoSgkTsNHA5Lp0GPM4oxpPmLU1Hps

"Att D_Sublease Agreement PTAAN and FuturEdge" History

-  Document created by Shubham Pandey (shubham@ptaa.org)
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