



**pilotED Schools of Nevada Inc.
BOARD OF DIRECTORS APRIL 2025 MEETING**

Date: April 10, 2025

Location: Virtual

Call-In: Video call link: <https://meet.google.com/uiv-bozs-ynx>

Time: 4:00PM

Attending: Aly Losk, Bryan Weeks, Rebecca Feiden, Karli Casto, Carine Owens, Kristin Dietz

I. Order and Roll Call	Call to order 4:04pm
II. Public Comment	Public Comment* None
III. For Possible Action	Approval of Previous Minutes February 11, 2026 Board of Directors Meeting Minutes Review and approval of prior meeting minutes. Bryan motions to approve. Rebecca seconds. Approved unanimously.
IV. Information	Mission Moment Principal Report
V. Information	Committee Reports - Academic, Finance, Governance, as applicable Report from any committees Finance: EOY cash balance has increased due to a few grants and other true-ups. Tentative budget still has many unknowns due to legislative items and funding information needed.
VI. For Possible Action	Enrollment Amendment Reduce 24-25 SY enrollment from 430 students to 350. SPCSA has rescinded the requirement of an enrollment amendment. No action needed, none taken.
VII. For Possible Action	FY 25 Budget Amendment Approve Feb25 Forecast as the Amended Budget based on actual enrollment. Rebecca moves to approve budget amendment. Bryan seconds. Approved unanimously.
VIII. For Possible Action	FY26 Tentative Budget Approve tentative budget to be submitted to SPCSA and NDE by 4/15/25. Bryan motions to approve tentative budget. Rebecca seconds. Approved unanimously.
IX. For Possible Action	Board Member Term Member Cecelia Gonzalez's term ends on 4/5/2025. Possible vote to reappoint. Rebecca moves to reappoint Cecelia. Bryan seconds. Approved unanimously.
X. For Possible Action	Update Bank Signers Vote to remove Lani Luo and Julia Qi as signers on the bank account. Conversation around whether to add any additional signers. Bryan already signs off on purchases/checks over \$5000 before issuance. Bryan motions to remove as signers. Rebecca seconds. Approved unanimously.
XI. For Possible Action	Mater Merger Vote to approve merger with Mater and the completion of an acquisition agreement.

	<p>Rebecca shares conversation with SPCSA covered the unprecedented nature of our merge with Mater. SPCSA outlined a process which is essentially an acquisition. Approval today would allow Cactus Park to move forward in this process. Time is of the essence due to enrollment and staffing timelines. A few highlights of terms discussed with Academica: a request that Mater would be responsible to formally dissolve the entity and complete the FY25 audit, working in good faith to negotiate contracts with current employees who met expectations this year. Academica is working to negotiate the lease/building with Red Hook in order to complete the acquisition agreement.</p> <p>Rebecca motions to approve the merger and designate Karli to work with the Academica team to negotiate the agreement, which would be signed by the Board Chair. Bryan Seconds. Passes unanimously.</p>
XII. For Possible Action	<p>Appoint Chair Vote to appoint new chair. Rebecca shares she can't serve as chair due to former role as SPCSA executive director. Bryan motions to appoint Aly as chair and Rebecca as secretary. Rebecca seconds. Passes unanimously.</p>
IX. Public Comment	Public Comment*
	<p>Adjournment Bryan motions to adjourn. Rebecca seconds. 4:52 adjournment</p>

This is a stacked agenda. Agenda items may be reordered or combined for consideration.

pilotED Schools of Nevada makes reasonable accommodations for participants. For any accommodation requests, or for a copy of any meeting materials, please contact Naomi Wills (3115 Las Vegas Blvd, Las Vegas NV 89115; nwills@pilotednevada.org; (725) 222-8878)

*No action may be taken upon matters raised under public comment unless the matter itself is specifically included on the agenda. At the discretion of the chair, public comment may be restricted in overall time or maximum per speaker time in order to conduct public business in reasonable time. pilotED Schools of Nevada does not discriminate based on viewpoint.

Meeting Notices Posted:

School Location – 3115 Las Vegas Blvd, Las Vegas NV 89115

School Website - pilotednevada.org/team

Nevada Public Notice Website - notice.nv.gov