

Agenda
Board of Directors Meeting
June 18, 2025 @ 6:00p.m.
Virtual: Zoom: tinyurl.com/bbaboard23

Board of Directors:

Officers

- Ayianna Bailey, Chair; Kelsey Stegall, Vice-Chair; Chantae Ready, Secretary; Kelly Pearsall, Treasurer

Board Members:

- Jay Maharjan, Patrick Hunt, Julia Quintanilla

Advisory Board Member - Ethan Henshaw-Carnegie, Irisi Miranda

BBA Staff:

Katie Krackhardt, Co-Founder; Kathy Rudd, Co-Founder, Fabiola Harvey, Chief of Staff

This meeting agenda and supporting materials are posted publicly on the school website at www.battlebornacademy.org. Likewise, the agenda is posted at the meeting location and on notice.nv.gov

To obtain agendas or supporting materials, you may also contact Co-Principal Katie Krackhardt at 2101 E Owens Ave. Las Vegas, NV 89030, phone at 725-500-8848, or by emailing info@battlebornacademy.org

The Board of Directors of Battle Born Academy may take agenda items out of order; combine two or more items for consideration; or remove an item from the agenda or delay discussion related to an item at any time.

Speakers wishing to speak during the public comment period for this meeting may sign up in person immediately prior to the beginning of the meeting. Speakers will be called in the order in which they signed up. No one may sign up for another person or yield their time to another person. Generally, a person wishing to speak during the comment period will be allowed two (2) minutes to address the Board of Directors.

Speakers may also submit additional comments in writing.

Agenda

1. Welcome and Roll Call
2. Public Comment
3. Approval of Minutes



- a. Approval of minutes from the June 2, 2025 meeting. Minutes can be found at www.battlebornacademy.org/public-notice
 - i. Sample motion - *I move to approve the minutes from the June 2, 2025 meeting.*

4. New Items - for possible action

- a. Organizational Performance Framework Self-Certification - approval of the SPCSA required from certifying various aspects of the organization. *For possible action.*
 - i. Presented by Kathy Rudd, Co-Executive Director
 - ii. Sample motion - *I move to approve the Organizational Performance Framework Self Certification form.*
- b. Appointment of Receiver - appointment of selected receiver of the charter school organization and responsibilities in the event of the school board surrendering the charter, pursuant to NRS 388A.306(1)(b)
 - i. Presented by Kathy Rudd & Katie Krackhardt, Co-Executive Directors
 - ii. Sample motion - *I move to appoint Josh Kern as the “Administrator,” “Receiver,” and “Trustee” of Battle Born Academy, effective as of the end of this meeting, with all permissions, rights, responsibilities, duties, and obligations appropriate or necessary to govern, operate, and/or wind down and close the school.*
- c. Voluntary Surrender of Battle Born Academy’s Charter and Closure of the School
 - i. Presented by Kathy Rudd & Katie Krackhardt, Co-Executive Directors
 - ii. Sample motion - *I move to voluntarily surrender Battle Born Academy’s charter contract with the State Public Charter School Authority and to close the School.*
- d. Disbandment of the Governing Board of Battle Born Academy Charter
 - i. Presented by Kathy Rudd & Katie Krackhardt, Co-Executive Directors
 - ii. Sample motion - *I move to voluntarily disband this governing board of Battle Born Academy, effective as of the end of this meeting.*

5. Public Comment

6. Adjournment