

Agenda  
Board of Directors Meeting  
**June 18, 2025 @ 6:00p.m.**  
**Virtual: Zoom: [tinyurl.com/bbaboard23](https://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](http://www.battlebornacademy.org). Likewise, the agenda is posted at the meeting location and on [notice.nv.gov](http://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](mailto: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

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



- Jay Maharjan, Patrick Hunt, Julia Quintanilla

## 2. Public Comment

## 3. Approval of Minutes

- Approval of minutes from the June 2, 2025 meeting. Minutes can be found at [www.battlebornacademy.org/public-notice](http://www.battlebornacademy.org/public-notice)
  - Kelly moved, move to approve the minutes from the June 2, 2025 meeting. Kelsey second*
  - Voted and passed*

## 4. New Items - for possible action

- Organizational Performance Framework Self-Certification - approval of the SPCSA required from certifying various aspects of the organization. *For possible action.*
  - Presented by Kathy Rudd, Co-Executive Director
  - Kelsey: *move to approve the Organizational Performance Framework Self Certification form.*
    - Kelly second*
    - Voted and passed*
- 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)
  - Presented by Kathy Rudd & Katie Krackhardt, Co-Executive Directors
  - Questions for Josh
  - Kelsey moved 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.*
  - Seconded by Kelly*
  - Voted and passed by all*

*New Items paused due to parent arrival for public comment*

## 5. Public Comment

- Parent: Hortensia
- Parent: Maribel

*Resume New Items*

- Voluntary Surrender of Battle Born Academy’s Charter and Closure of the School
  - Presented by Kathy Rudd & Katie Krackhardt, Co-Executive Directors
  - Gratitude from Kathy for community support; Katie shared reflections of positive impact; words from Marc; Kelly shared appreciation for Kathy and Katie; Patrick shared appreciation for effort of Kathy and Katie



- iii. *Kelly moved to voluntarily surrender Battle Born Academy's charter contract with the State Public Charter School Authority and to close the School.*
- iv. *Seconded by Kelsey*
- v. *Voted and passed Kelly Kelsey Patrick Julia*
- d. Disbandment of the Governing Board of Battle Born Academy Charter
  - i. Presented by Kathy Rudd & Katie Krackhardt, Co-Executive Directors
  - ii. *Kelsey moved to voluntarily disband this governing board of Battle Born Academy, effective as of the end of this meeting.*
  - iii. *Patrick seconded*
  - iv. *Voted and passed Patrick Kelsey Julia Kelly*

## 6. Public Comment

- a. N/A

## 7. Adjournment

- a. Kelsey moved to adjourn, Kelly seconded; all voted aye