

## NOTICE OF PUBLIC MEETING

Nevada State High School (Flagship) will conduct a public meeting on **Thursday, April 2, 2026, beginning at 5:30pm** at the following locations:

**Nevada State High School  
Central Services Office**

8475 S. Eastern Ave  
Las Vegas, NV 89123

**Computer or Handheld  
VIDEO & AUDIO**

<http://teams.microsoft.com> OR  
<http://tiny.cc/uss0101>  
Meeting ID: 212 155 001 351 94  
Passcode: qZ3d5Ux2

This is a notice of a public meeting. This public meeting will be conducted in accordance with Nevada's Open Meeting Law, NRS Chapter 241.020. Members of the public are invited to attend at the location(s) listed above.

Time for public comment is provided at the beginning of the meeting for items listed on the agenda and at the end of the meeting for items not listed on the agenda. The Board prefers that public comment must be made in person at the meeting. In accordance with NRS 241.020, NSHS recognizes its obligation to provide reasonable assistance and accommodations to individuals with disabilities who wish to attend or participate in the meeting. Individuals wishing to provide public comment may sign up to speak once the agenda has been posted by calling 702-953-2600 during regular business hours and preferably at least 8 business hours prior to the scheduled start of the meeting. Alternatively, speakers may sign up in person immediately prior to the beginning of the meeting. To minimize distractions, no additional speakers may sign up once the Board Chair has begun the meeting, other than for the final public comment period.

By law, the Board may not deliberate on, or take any action regarding, a matter raised during the public comments sessions, unless the matter itself has already been specifically included on the agenda as an "Action" Item (and then, only at the time such Item is heard).

A time limit of three (3) minutes, subject to the discretion of the Governing Body Chair, will be imposed on the public's comments to afford all members of the public who wish to comment an opportunity to do so within the timeframe available to the Governing Body. Public comments will not be restricted based on viewpoint. Pursuant to AG File No. 00-047 (April 27, 2001), the Governing Body may prohibit content if the content of the comments is a topic that is not relevant to, or within the authority of, the public body, or if the content of the comments is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational, or amounting to personal attacks or interfering with the rights of other speakers. By law, no one may willfully disrupt the meeting to the extent that its orderly conduct becomes impractical.

The Governing Body reserves the right to take agenda items out of order, items may be removed or delayed from the agenda at any time, and two or more items may be combined for consideration. Governing Body members and Staff of the School may participate via teleconference.

## AGENDA

Call to Order, Roll Call, and Pledge of Allegiance.

Chair Via called the meeting to order at 5:42 p.m. Melissa McCormick conducted the roll call, confirming that there was a quorum present and that the following members were in attendance:

- Chair Via
- Member Donahue
- Member Gilliland
- Member Groppenbacher
- Member Matherly
- Member Quintanilla

The following members were absent:

- Vice Chair Garner
- Member Ward

1. **Public Comment #1.**

*Public comment will be taken during this agenda item regarding any item appearing on the agenda. No action may be taken on a matter discussed under this item until the matter is included on an agenda as an item on which action may be taken. See NRS 241.020. A time limit of three (3) minutes, subject to the discretion of the Chair, will be imposed on public comments. The Governing Body Chair may allow additional public comment at his/her discretion. Public Comment #2 will provide an opportunity for public comment on any matter not on the agenda.*

Chair Via read agenda item number 1 and asked if there was any public comment. There was none. Chair Via moved on to agenda item number 2.

2. **BUDGET WORKSHOP: Approval of proposed tentative budget for FY27 under NRS 387.720; scheduling for a public meeting on May 21, 2026 regarding the possible adoption of final FY26 and proposed tentative budget for FY27 under NAC 387.725/NAC 387.720. (Michelle Ramer, CSMC) (*For Discussion and Possible Action*)**
- a. FY27 Proposed Budget

Michelle Ramer:

- Reviewed the multi-year projection summary
- Per pupil funding is \$9,484
- Total personnel expenses is \$3.7 mil
- Tuition is the largest expense in the total purchased services category
- Net income of \$76k

There were no questions.

Member Gilliland motioned that the Governing Body approves the proposed tentative budget for Fiscal Year 2027, as presented.

Member Donahue seconded.  
Motion passes unanimously.

3. **EXECUTIVE UPDATES (Discussion): An update from members of the executive leadership team on the progress and performance of the school (Melissa McCormick, CEO) (*NON-ACTION ITEM*)**

<sup>1</sup>The inclusion of such item in this Agenda is not required by applicable law. The Board has noted it here as a courtesy to the public.

- a. CEO: CSN Partnership Highlights (Melissa McCormick)
- b. CED: Parent Performance Review Data (Christa Fialkiewicz)
- c. SSD: Seal of Biliteracy (Emily Polich)
- d. MOD: Enrollment Update (Amy Davis)

Melissa McCormick:

- We have a strong partnership with CSN.
- XLT, counselors, and ACAM met with CSN to review policies and updates to advising.
- We have really grown our partnership in the past few years.
- CSN will have a booth at Senior Sunset and present during April Transitions and Intro to College in August.
- We look forward to continuing to collaborate with them.

Chair Via: Is this a meeting that typically takes place or is it new?

Melissa McCormick: It's new.

Christa Fialkiewicz:

- Reviewed Parent Performance Review data.
- Reviewed the percentage of students for each campus that were on track for their service hour and social points or were achieving all As and Bs during PPRs.
- There were no questions.

Emily Polich:

- Provided Seal of Biliteracy updates.
- First group of students tested in Spanish and Filipino/Tagalog.
- Final scores are expected to come in by the end of April.
- Tomorrow, students will be testing in Spanish, Amharic, and Filipino/Tagalog at HEN.
- Students who earn the Seal of Biliteracy will have it notated on their transcript, have a sticker on their diploma, and have cords for the graduation ceremony.
- There were no questions.

Amy Davis:

- As of March 2026, we have received 353 unique and quality applications.
- We have fewer than 10 seats open for both our SW and SUM locations. Once those fill up, we will filter students to DTLV and HEN.
- Reviewed marketing efforts.
- There were no questions.

4. **CONSENT AGENDA:** Information concerning the following consent agenda items has been forwarded to Governing Body members for study prior to the meeting. Unless a Governing Body Member has a question concerning a particular item and asks that it be withdrawn from the consent list, items are approved at one time. (Jonathan Via, Chair) **(For Discussion and Possible Action)**
  - a. Approval of the meeting minutes from 03/10/26- *Flagship*
  - b. SPCSA enrollment cap amendment (Emily Polich, SSD)

Melissa McCormick: I will have Emily Polich explain agenda item 4b.

Emily Polich: The enrollment cap amendment that you see as part. The consent agenda is something that we mentioned in our last meeting. The SPCSA has requested that we submit an amendment to our enrollment caps to get us back in compliance with our financial performance framework the previous. Enrollment caps if Mrs. Davis can scroll down just a little bit. Right there you see on the table that first column approved cap is what was approved for this year that was

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submitted more than a year ago. You can see as a flagship total we were allocated 1018 seats. And then you see the line for each campus level because we operate with our micro campuses and that's something we pride ourselves on, that we're very sensitive to adjusting to family needs with our different campuses. Our enrollment varies quite a bit from year to year at our campuses. When our enrollment is farther than 10% away from our allocated cap, the SPCSA sees that as a negative that shows up on our performance framework for our financials because our enrollments are what are used to drive our budgets, which Mr. Reviewed with us a few moments ago because we were more than 10% away, they requested we do an amendment for this year to put our cap equivalent to what our actual enrollment is. So what you're seeing on that second column is our actual enrollment at each of our campuses as of March 24th. The next column over you see is our validation count for October 1, 2025. The validation count is a term that is used by the Nevada Department of Education, the SPCSA, and also the federal government. That's our official snapshot date for. For the year that they used to look at for grants for a lot of our Nevada School Performance Framework indicators. So that's what is kind of our our official enrollment number for the year for accountability purposes. You can see when we total that across all of our campuses, we were at 773 students on October 1st this year, which is more than 10% below that 1018 that we were allocated by the SPCSA. When we met with them again, they requested that we do this amendment to put our cap to what our actual enrollment is right now. So that's what you're seeing reflected on that requested cap for school year and 2026 column, that very middle column. You'll see that 816 number matches exactly that second column, which was our actual enrollment on March 24th. So that's what we would be taking to the SPCSA for our official caps for this year, which then means we're in good standing for our caps and our. Financial performance framework now kind of along the lines of our very positive relationship with the SPCSA, they're they're very supportive of us and given our micro campuses and our enrollment variability from year to year. They came up with a unique suggestion where instead of having an individual cap for each campus, we would have now an enrollment cap for our overall flagship network. That would then give us the flexibility to really look at demand for our different campuses as well as our capacity to serve students at those different. Emphasis and be more nimble in how we serve our students year to year while still staying in good standing with with our enrollment caps. So we looked at about 5% year over year growth. So that takes us to 816 for this year, then looking at next. School year end an enrollment cap of 857 across all eight Southern Nevada campuses, moving up to 900 students the following year, which would be school year ends 2028 and then 945 students for school year end 2029. Again, that's showing 5% year-over-year growth. Which tracks with what we've seen when we look at the last several years of enrollment coming out of the pandemic. So that is what we are proposing to present to the SPCSA. Happy to take any questions.

Member Gilliland motioned that the Governing Body approves the consent agenda as presented. Member Matherly seconded. Motion passes unanimously.

5. **EVALUATIONS AND CONTRACTS:** Approval of annual administrative performance evaluations and future contracts in compliance with NAC 388A.570 for the following: (Jonathan Via, Chair) ***(For Discussion and Possible Action)***
  - a. Annual evaluation for FY26 and proposed contract for FY27 for Melissa McCormick, [M.Ed](#)

Melissa McCormick: Went into detail during MWD meeting, so I won't go into detail again. Reiterated main points.

Chair Via: There will be no increase in salary for Melissa McCormick from this school year to next school year.

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Member Matherly motioned that the Governing Body approve the FY26 annual performance evaluation and the proposed FY27 employment contract for Melissa McCormick.

Member Quintanilla seconded.

Motion passes unanimously.

6. Closed session under NRS 241.015(4)(c) to receive confidential and privileged attorney/client information from NSHS legal counsel regarding potential or existing litigation involving a matter over which the public body has jurisdiction. (Information & Deliberation)<sup>1</sup>

Mark Gardberg: The SPCSA wants a motion to go into a closed session.

Member Gilliland motioned to go into a closed session to receive confidential and privileged attorney/client information from NSHS legal counsel regarding potential or existing litigation involving a matter over which the public body has jurisdiction.

Member Matherly seconded.

Motion passes unanimously.

Melissa McCormick: Explained the logistics.

Came out of closed session at 7:02 p.m. Melissa McCormick conducted the roll call again, confirming that there was a quorum present and that the following members were in attendance:

- Chair Via
- Member Donahue
- Member Groppenbacher
- Member Matherly
- Member Quintanilla
- Member Gilliland

The following members were absent:

- Vice Chair Garner
- Member Ward

7. Public Comment #2.

*Public comment will be taken during this agenda item. No action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken. See NRS 241.020. A time limit of three (3) minutes, subject to the discretion of the Chair, will be imposed on public comments. The Governing Body Chair may allow additional public comment at his/her discretion.*

Chair Via read agenda item number 7 and asked if there was any public comment. There was none. Chair Via moved on to agenda item number 8.

8. Board Reflection Period (Discussion). This agenda item is to provide time for the board to reflect on items of concern addressed by public comment and or items that need to be set on the agenda for future meetings. **(NON-ACTION ITEM)**

No board members had any comments.

9. Adjournment

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**NEVADA STATE HIGH SCHOOL GOVERNING BODY**

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Meeting adjourned at 7:03 p.m.

**Additional Information:**

Supporting materials for items listed on the above-referenced agenda are available, at no charge, at the meeting locations, online at [nevadastatehs.com](http://nevadastatehs.com), or by contacting the Governing Body, 8475 S. Eastern Ave Ste 204 Las Vegas Nevada 89123; or by email/phone [governingbody@nevadastatehs.com](mailto:governingbody@nevadastatehs.com) or 702-953-2600. Those materials will also be available at the meeting location. Those materials would provide you with greater context and clarity as to the matters under discussion.

Archived meeting minutes, agendas, supporting documents, or recordings for previously held meeting can be requested by contacting the Governing Body 8475 S. Eastern Ave Ste 204 Las Vegas Nevada 89123; or by email/phone [governingbody@nevadastatehs.com](mailto:governingbody@nevadastatehs.com) or 702-953-2600.

In accordance with NRS 241.020, this public notice and agenda has been posted at the following locations, on or before March 27, 2026, and is also available at the Nevada State High School’s website at <https://nevadastatehs.com/> and the State of Nevada’s Official website, <https://notice.nv.gov/>.

Nevada State High School at Central Support Office  
8475 S Eastern Ave, Suite 204, Las Vegas, NV 89123

Nevada State High School: Las Vegas Northwest  
7240 W Azure Dr Suite 110, Las Vegas, NV 89130

Nevada State High School: Henderson  
233 North Stephanie Street, Henderson, NV 89074

Nevada State High School: Las Vegas Southwest  
7885 W. Sunset Road Suite 170, Las Vegas, NV 89113

Nevada State High School: Henderson Downtown  
303 S Water St Suite 120, Henderson, NV 89015

Nevada State High School: Las Vegas Summerlin  
6250 W Charleston, Suite 150, Las Vegas, NV 89146

Nevada State High School: Las Vegas Downtown  
300 North 13th Street, Las Vegas, NV 89101

Nevada State High School: Las Vegas Sunrise  
2425 N. Lamb Blvd. Suite 130 Las Vegas NV 89115

Nevada State High School: North Las Vegas  
4280 W Craig Rd. North Las Vegas, NV 89032

Nevada State High School: Reno Meadowwood  
7530 Longley Drive Suite 103, Reno, NV 89511

**DECLARATION OF POSTING**

In accordance with NRS 241.020(5), the undersigned hereby confirms that on or before March 27, 2026, this Public Notice and Agenda was posted at the above-referenced locations, and websites and delivered to all persons requesting notice of meetings.



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Melissa McCormick, Chief Executive Officer  
to the Governing Body of Nevada State High School

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