

NOTICE OF PUBLIC MEETING

Nevada State High School (Meadowwood) will conduct a public meeting on **Thursday, April 2, 2026, beginning at 5:00pm** 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 5:02 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 Matherly
- Member Morway
- Member Quintanilla

The following members were absent:

- Vice Chair Garner
- Member Ward

The Pledge of Allegiance was recited.

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: So this is the tentative budget for next fiscal year. So then kind of just stay on the first section and also our first page of summary here. So what we've done is provided a budget for next year based on 13 students. The per pupil amount did go up about \$17.00, so it's at \$9486. And what these sections are contain a revenue limit is the same as state revenue, so that is your per pupil. Funding and even from previous years past the last couple years, that's the only revenue that comes in to Meadowood and that's based on the 13 times, you know how much the per pupil is. That's all the revenue that we expect. There's no grants on that and there's no local revenue which is usually interest. Income, things like that. The salaries are just one the one teacher up there. So it's just one section under there and her their benefits, which comes to about 23,000 there. And then expenses are pretty light. What the the total purchase services that includes like your tuition, the tuition for the students, your sponsorship fee, which is just a fee the SPCSA charges. On your per pupil funding, any travel that they teachers make or administrate, anybody that's going up to Meadowood for events, testing different things like that back and forth and includes. Any your Internet repairs to any of the building and the building rent. What it also includes in that as well is the flagship has for the past couple years really

absorbed most costs associated. Including even rent to be honest for Meadowood because it was just not sustainable. What we have done is implemented back starting this year we were going to do at year end, but starting next year we'll do it kind of monthly each month where there will be a. Kind of like a bill back to flagship and that was done years and years ago. I remember when we first came on as your back office there was that it had been stopped, but I was it was explained to me that there was a fee between transfer between the schools. So this is for the year was included in that as well to cover partial salaries, supplies, because it's all run through Flagship. Then the total books and supplies is just a small amount, some general supplies, some classroom electricity, gas, some utilities for that. Depreciation comes into the total capital outlay and then some dues and fees, which are really payroll fees, bank fees, permits, you know, health inspection, things like that. So the total expenditures basically comes out to 290,000 for this and you can see that your revenue is 123,000. So it is a negative net income of 167,000 on this budget. So that is what we are proposing to you tonight. I'm sure there's probably some questions if anybody has any. Any more details they need?

Chair Via: How many students would we need to break even?

Christa Fialkiewicz: 31 students would be needed to break even.

Michelle Ramer: 35 students would be needed to include a buffer.

Chair Via: What has the enrollment been historically?

Melissa McCormick: I would need to look back at the numbers.

Mark Gardberg: To clarify, will we be billing back MWD?

Michelle Ramer: So we have not gone to that extent yet. So we started, like I said, when I first, when we first came on a couple of years ago, it was explained to me by the previous executive director that there was this like flat fee of 30,000 a month, right. That was a kind of bill back for the shared expenses, but they had stopped that. Because Meadowood couldn't afford it. So we have not gone back to previous years, but we did start that this year and we were going to do just a, you know, at the end of the year there was going to be like this one for the whole year kind of expenses. And then starting next year we were going to implement it where it's a monthly invoice, you know, like a monthly fee, but we figured into the. Budget what the whole year's cost was. So we did not go back to previous years. We started it this year and we're going to do it for next year as well because and and I wanted to reflect it in this budget because I wanted the board to see a true, you know what the expenses trying to capture as many expenses as possible in the budget.

Member Matherly 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)**
 - 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.
- There were no questions.

Christa Fialkiewicz:

- Reviewed Parent Performance Review data.
- 41% of students were on track for their service hour and social points.
- 47% of students were achieving all As and Bs.
- 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.
- 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:

- MWD currently has 3 applications and 13 juniors that will be returning for the 2026-2027 school year.
- 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- *Meadowwood*

Member Donahue motioned that the Governing Body approves the consent agenda as presented.

Member Matherly seconded.

Motion passes unanimously.

5. Appointment of an Administrator of Nevada State High School Meadowwood (NSHS), pursuant to NRS 388A.306(1)(b) and NAC 388A.355(1)(a)(4), if the next Agenda Item were approved. **(For Discussion and Possible Action)**

Chair Via: Asked if Melissa McCormick can explain what this agenda item means.

Melissa McCormick: Essentially what this item is referring to is appointing myself as the administrator taking over MWD to move forward with closing the school, which would be the next agenda item. I would yield to Mark to give any other additional context to this agenda item, if you would be so gracious as well.

Mark Gardberg: We would stop enrolling juniors and close MWD in the summer of 2027. Instead of the SPCSA choosing an administrator, we would appoint Mrs. McCormick. Melissa would become “the board.” SPCSA prefers this method.

Member Matherly: When would this go into effect?

Mark Gardberg: The voluntary surrender would not be tendered until 6/30/27. This is “starting the dominos.” The closure wouldn’t be until the current juniors graduate.

Member Matherly: So then does she become the administrator like as far as overtaking for the board that wouldn't happen until next June of 27 or that would take place starting soon to get the process then rolling?

Mark Gardberg: It would go into effect at the end of this meeting.

Chair Via: The SPCSA would need to vote on this, correct?

Mark Gardberg: Yes, that’s correct.

Chair Via: This is something that the SPCSA doesn’t normally allow, but this is their recommendation.

Member Matherly motioned to appoint Melissa McCormick as the “Administrator” of Nevada State High School Meadowwood (with all permissions, rights, responsibilities, duties, and obligations appropriate or necessary to govern, operate, and/or wind down and close the school), contingent upon the Board approving the next Agenda Item, and effective as of the end of this Board meeting.

Member Quintanilla seconded.

Motion passes unanimously.

6. Voluntary Surrender of the Charter Contract of Nevada State High School Meadowwood (NSHS), pursuant to NRS 388A.306(1) and NAC 388A.355(1) **(For Discussion and Possible Action)**

Melissa McCormick: In my 6.5 years at NSHS, I have seen a lot of support from staff for the MWD campus. We will ensure that the current juniors continue to have a 5-star experience for their remaining time at NSHS.

Chair Via: If there is a motion, please read it in its entirety.

Member Matherly motioned to voluntarily surrender Nevada State High School Meadowwood’s charter contract with the State Public Charter School Authority, with the understanding that final closure will occur on June 30, 2027, following the graduation of currently-enrolled Juniors who return to NSHS as Seniors.

Member Quintanilla seconded.

Motion passes unanimously.

Mark Gardberg: For the 3 incoming juniors, I believe the plan was to transition them to Truckee Meadows HS. Is that still the plan?

Melissa McCormick: Yes, that is still the plan. These students have already been notified of the possible closure of MWD.

7. 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:

- I stepped into this role about a year ago.
- I'm most proud that all of my rocks and measurables have been completed with quality this year.
- I'm also proud of the stabilization of staff.
- It's been a momentous year.
- Chair Via helped me write this evaluation.
- Reviewed goals for next school year.

Chair Via: All goals were met. The school is doing extremely well operationally and financially. There were no questions.

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

Member Matherly seconded.

Motion passes unanimously.

8. 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 8 and asked if there was any public comment. There was none. Chair Via moved on to agenda item number 9.

9. 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)**

Chair Via: Does anyone have any comments?

Member Quintanilla: What's going to happen with the board for MWD?

Melissa McCormick: The MWD board will cease to exist at the conclusion of this meeting. Moving forward, I'll be the one reporting to the charter authority.

Michelle Ramer: So going forward like normally there would be a board meeting in May for the final budget for the for the board to approve, which is basically this tentative budget. Is that now just something Melissa signs? There's no board approval needed for it?

Chair Via: Yes. She is now the the entire board.

Mark Gardberg: Melissa should still abide by the open meeting law.

10. Adjournment

NEVADA STATE HIGH SCHOOL GOVERNING BODY

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Meeting adjourned at 5:41 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, or by contacting the Governing Body, 8475 S. Eastern Ave Ste 204 Las Vegas Nevada 89123; or by email/phone 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 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.



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