

NOTICE AND AGENDA OF PUBLIC MEETING (WITH COMMENTS)

Regular Meeting of the Explore Knowledge Academy Charter School Board of Trustees

August 3rd, 2023 at 4:00 pm – Teleconference and In Person at 5871 Mountain Vista Street, Las Vegas NV 89120

THIS MEETING WILL BE HELD VIA TELECONFERENCE AND IN PERSON PURSUANT TO SECTION 1 OF THE DECLARATION OF EMERGENCY DIRECTIVE 006 AND 044 ("DIRECTIVES 006 AND 044") ISSUED BY THE STATE OF NEVADA EXECUTIVE DEPARTMENT.

Note: In conformance with the ***Nevada Open Meeting Law***, it is hereby noted that the agenda for this meeting of the **Explore Knowledge Academy Charter School Board of Directors** has been posted on or before 9:00 am on the third working day before the meeting at the following locations:

- 5871 Mountain Vista Street, Las Vegas, NV 89120
- Whitney Library, 5175 E. Tropicana Ave., Las Vegas, NV 89122 (fax # 507-4026)
- Green Valley Library, 2797 N. Green Valley Parkway, Henderson, NV 89014 (fax # 435-8958)
- <https://notice.nv.gov/>
- www.ekacademy.org

Below is an agenda of all items scheduled to be considered. Unless otherwise stated, items may be taken out of the order presented, items may be combined for consideration and may be pulled or removed from the agenda at the discretion of the chairperson at any time. Times are approximate.

Agenda Item	Purpose	Proposed Action	Who	Materials	Time
I GENERAL Call to Order and Flag Salute and Roll Call (For possible action) Michelle Alarie – President Calvert Webster – Vice President Mario Rezai– Treasurer Pamela Tarkanian – Secretary Edna Elisabeth Nyang– Trustee Matthew Fitzgerald - Trustee Jamie Crooks – Trustee			Board Chair Board Chair		2 m 1 m
II PUBLIC COMMENT I (No action or discussion) <i>No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item in which action will be taken. Comments limited to 3 minutes/person and 10 minutes/topic. There will be a limitation of 30 minutes total for any items on the agenda.</i>					30 m
III AGENDAS AND MINUTES Adoption of Agenda (For possible action) Approval of Minutes (For possible action)	Review and Approve Review and Approve	Vote Vote	Board Chair Board Chair	Agenda for 8-3-23 Minutes 5-18-23	2 m 4 m

IV ORGANIZATIONAL Reports and Presentations (Discussion Only) <ol style="list-style-type: none"> 1. Community Council 2. Administration 3. Finance 4. Teachers 5. Students 6. Board Members 	Update Update Update Update Update Update	None None None None None None	Community Council Superintendent Finance Teachers Students Committees	May and June Check Register	1 m 5 m 5 m 1 m 1 m
V BUSINESS (For possible action) <ol style="list-style-type: none"> 1. FY 24 Staffing 2. 4th Qtr FY 23 Financials 3. Board Officer Elections 4. Engagement Letter with accounting firm - Watkins Jackson CPAs 5. Evaluation of Contractors 6. Discipline Policy Update 7. Review of Board By-Laws 8. Review of Superintendent Goals for FY 24 9. Emergency Succession Plan 10. Policies 11. Grants 12. Gifts 	Review and Approve Review and Approve Review and Approve Review and Approve Review and Approve Review and Approve Review and Approve Discussion Only Review and Approve	Vote Vote Vote Vote Vote Vote Vote Vote	Board Chair Board Chair Board Chair Board Chair Board Chair Board Chair Board Chair Board Chair		15 m 15 m 15 m 15 m 15 m 15 m 15 m 15 m
VI PUBLIC COMMENT II (No action or discussion) <i>This item is for public comments on items that are not included on this agenda. Comments limited to 3 minutes/person and 10 minutes/topic. There will be a limitation of 30 minutes total for this item on the agenda.</i>					TBD
VII ANNOUNCEMENTS/AGENDA PLANNING (Information Only) <ol style="list-style-type: none"> 1. First Day of School 8/10 2. School Closed for Labor Day 9/4 					3m
VIII ADJOURNMENT (For possible action)		VOTE	Board Chair		1 m