NOTICE AND AGENDA OF PUBLIC MEETING (WITH COMMENTS)

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

September 4, 2024 at 4:00 pm

THIS MEETING WILL BE HELD IN PERSON AND VIRTUALLY

Note: In conformance with the ***Nevada Open Meeting Law***, it is hereby noted that the agenda for this emergency meeting of the **Explore Knowledge Academy Charter School Board of Directors** has been posted 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 Matthew Fitzgerald - Vice President Mario Rezai– Treasurer Edna Elisabeth Coleman– Secretary Calvert Webster – Trustee Pamela Tarkanian – Trustee Samantha Jorgenson– Trustee			Board Chair Board Chair		2 m 1 m
II PUBLIC COMMENT I **(No action or discussion)** *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.*					30 m
III AGENDAS AND MINUTES Adoption of Agenda (For possible action)	Review and Approve	Vote	Board Chair	Agenda for 7-27-24	2 m
V BUSINESS (For possible action) 1. Approval of Request to Change of Sponsorship from CCSD to SPSCA	Review and Approve	Vote	Board Chair		15 m

VI PUBLIC COMMENT II (No action or discussion) *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.*					TBD
VII ANNOUNCEMENTS/AGENDA PLANNING					3m
VIII ADJOURNMENT (For possible action)		VOTE	Board Chair		1 m