

## NOTICE AND AGENDA OF PUBLIC MEETING (WITH COMMENTS)

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

**November 14, 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 regular 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](http://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       |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------|-----------------|----------------------------|-----------------------------------------|------------|
| <b>I GENERAL</b><br>Call to Order and Flag Salute and Roll Call (For possible action)<br>Michelle Alarie – President<br>Matthew Fitzgerald - Vice President<br>Mario Rezai– Treasurer<br>Edna Elisabeth Coleman– Secretary<br>Calvert Webster – Trustee<br>Pamela Tarkanian – Trustee<br>Samantha Jorgenson– Trustee                                                                                          |                                          |                 | Board Chair<br>Board Chair |                                         | 2 m<br>1 m |
| <b>II PUBLIC COMMENT I</b><br><b>(No action or discussion)</b><br><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.<br/>Comments limited to 3 minutes/person and 10 minutes/topic.<br/>There will be a limitation of 30 minutes total for any items on the agenda.</i> |                                          |                 |                            |                                         | 30 m       |
| <b>III AGENDAS AND MINUTES</b><br>Adoption of Agenda (For possible action)<br>Approval of Minutes (For possible action)                                                                                                                                                                                                                                                                                       | Review and Approve<br>Review and Approve | Vote<br>Vote    | Board Chair<br>Board Chair | Agenda for 11/14/24<br>Minutes 10/17/23 | 2 m<br>4 m |
| <b>IV ORGANIZATIONAL</b><br><b>Reports and Presentations</b> (Discussion Only)<br>1. Community Council                                                                                                                                                                                                                                                                                                        | Update                                   | None            | Community Council          |                                         | 1 m        |

|                                                                                                                                                                                                                                                                                        |                    |      |                |                             |      |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|------|----------------|-----------------------------|------|
| 2. Administration                                                                                                                                                                                                                                                                      | Update             | None | Superintendent | October 2024 Check Register | 5 m  |
| 3. Finance                                                                                                                                                                                                                                                                             | Update             | None | Finance        |                             | 5 m  |
| 4. Teachers                                                                                                                                                                                                                                                                            | Update             | None | Teachers       |                             | 1 m  |
| 5. Students                                                                                                                                                                                                                                                                            | Update             | None | Students       |                             | 1 m  |
| 6. Board Members                                                                                                                                                                                                                                                                       | Update             | None | Committees     |                             |      |
| <b>V BUSINESS</b> (For possible action)                                                                                                                                                                                                                                                |                    |      |                |                             |      |
| 1. Staffing for FY 25                                                                                                                                                                                                                                                                  | Review and Approve | Vote | Board Chair    |                             | 15 m |
| 2. Audited FY 24 Financials                                                                                                                                                                                                                                                            | Review and Approve | Vote | Board Chair    |                             | 15 m |
| 3. CCSD Financial Framework                                                                                                                                                                                                                                                            | Review and Approve | Vote | Board Chair    |                             | 15 m |
| 4. Grants                                                                                                                                                                                                                                                                              | Discussion Only    |      | Administration |                             | 10 m |
| 5. Policies                                                                                                                                                                                                                                                                            | Discussion Only    |      | Administration |                             | 10 m |
| 6. Donations                                                                                                                                                                                                                                                                           | Discussion Only    |      | Administration |                             | 10 m |
| <b>VI PUBLIC COMMENT II</b> (No action or discussion)<br><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  |
| <b>VII ANNOUNCEMENTS/AGENDA PLANNING</b>                                                                                                                                                                                                                                               |                    |      |                |                             |      |
| 1. Next Meeting 2/13/25                                                                                                                                                                                                                                                                |                    |      |                |                             | 3m   |
| <b>VIII ADJOURNMENT</b> (For possible action)                                                                                                                                                                                                                                          |                    | VOTE | Board Chair    |                             | 1 m  |