REVISED NOTICE AND AGENDA OF PUBLIC MEETING (WITH COMMENTS)

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

February 13, 2025 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

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) Approval of Minutes (For possible action)	Review and Approve Review and Approve	Vote Vote	Board Chair Board Chair	Agenda for 2/13/25 Minutes 11/14/24	2 m 4 m
IV ORGANIZATIONAL **Reports and Presentations** (Discussion Only) 1. Community Council	Update	None	Community Council		1 m

2. Administration 3. Finance 4. Teachers 5. Students 6. Board Members	Update Update Update Update Update	None None None None None	Superintendent Finance Teachers Students Committees	Nov - Jan 2025 Check Register	5 m 5 m 1 m 1 m
V BUSINESS (For possible action) 1. Staffing for FY 25 2. 2nd Qtr FY 25 Financials 3. English Language Learner Policy 4. Enrollment and Lottery Policy 5. Internal Controls Policy 6. Allowability of Costs Policy 7. Accounting and Financial Management Systems 8. Procurement Systems 9. Audit Resolution 10. Inventory Management 11. Records Retention 12. Fingerprints of Board Members Policy 13. Disclosure of Criminal Records Policy 14. Superintendent Contract 15. Grants 16. Policies 17. Donations	 Review and Approve Review and Approve Review and Approve Review and Approve Review and Approve Review and Approve Review and Approve Review and Approve Review and Approve Review and Approve Review and Approve Review and Approve Review and Approve Review and Approve Discussion Only Discussion Only Discussion Only	 Vote Vote Vote Vote Vote Vote Vote Vote Vote Vote Vote Vote Vote Vote	 Board Chair Board Chair Board Chair Board Chair Board Chair Board Chair Board Chair Board Chair Board Chair Board Chair Board Chair Board Chair Board Chair Board Chair Administration Administration Administration		 15 m 15 m 15 m 10 m 10 m 10 m 15 m 15 m 15 m 10 m 10 m 10 m 10 m 10 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 1. Next Meeting 3/13/25					3m
VIII ADJOURNMENT (For possible action)		VOTE	Board Chair		1 m