NOTICE AND AGENDA OF PUBLIC MEETING (WITH COMMENTS)

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

July 19, 2025 at 12:30 pm – In Person at 552 S. Stephanie Street, Henderson, Nevada 89012

THIS MEETING WILL BE HELD IN PERSON

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 Matthew Fitzgerald - Vice President Mario Rezai– Treasurer Calvert Webster – Secretary Pamela Tarkanian – Trustee Edna Elisabeth Nyang– 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 7-19-25 Minutes 5-20-25	2 m 4 m

IV ORGANIZATIONAL **Reports and Presentations** (Discussion Only) 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 Check Register	 1 m 5 m 5 m 1 m 1 m
V BUSINESS (For possible action) 1. Board Officer Elections 2. FY 26 Staffing 3. 4th Quarter FY 25 Financials 4. AB-398 Allocations Plan 5. Affirmation of Accountant Engagement Letter 6. Affirmation of Evaluation of Contractors 7. Revised Discipline Policy 8. Revised Traffic Policy 9. 2025 - 2026 Test Security Plan 10. Parent/Student Handbook 11. Review of Board By-Laws 12. Superintendent Grants Authorization 13. Superintendent Succession Plan 14. Policies 15. Grants 16. Gifts	 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	 Vote Vote Vote Vote Vote Vote Vote Vote Vote Vote Vote Vote None	 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		 15 m 15 m 15 m 15 m 15m 15 m 15 m 15 m 15 m 15 m 15 m 15 m 15m
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 (Information Only) 1. Open House 7/28 - 7/30 2. First Day of School 8/12					3m
VIII ADJOURNMENT (For possible action)		VOTE	Board Chair		1 m