**<u>NOTICE AND AGENDA OF PUBLIC MEETING (WITH COMMENTS)</u>**

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

**August 14, 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. Reasonable efforts will be made to assist and accommodate physically disabled persons desiring to attend or participate in the meeting. Any persons requiring assistance may contact our team at parentportal@ekacademy.org.

| Agenda Item | Purpose | Action | Who | Materials | Time |
|---|---|---|---|---|---|
| **I GENERAL**<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>Calvert Webster – Secretary<br>Edna Elisabeth Nyang– Trustee<br>Vacant<br>Vacant | | | Board Chair<br>Board Chair | | 2 m<br>1 m |
| **II PUBLIC COMMENT I**<br>**(No action or discussion)**<br>*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 ORGANIZATIONAL**<br>**Reports and Presentations** (Discussion Only)<br>1. Community Council<br>2. Administration<br>3. Finance<br>4. Teachers<br>5. Students<br>6. Board Members | Update<br>Update<br>Update<br>Update<br>Update<br>Update | None<br>None<br>None<br>None<br>None<br>None | Community Council<br>Superintendent<br>Finance<br>Teachers<br>Students<br>Committees | July Check Register | 1 m<br>5 m<br>5 m<br>1 m<br>1 m |

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| **IV CONSENT AGENDA (For Possible Action)**<br>All items listed under the Consent Agenda are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a board member so requests, in which case the item(s) will be removed from the Consent Agenda and Considered along with the regular Order of Business<br>1. Adoption of Agenda<br>2. Approval of Minutes<br>3. Approval of FY 26 Staffing<br>4. Approval of Gifts and Donations<br>5. Acceptance of Grant Funds from the Following:<br>a. Special Education (IDEA Part B)<br>b. Title I Part A | Review and Approve<br>Review and Approve<br>Review and Approve<br>Review and Approve | Vote<br>Vote<br>Vote | Board Chair<br>Board Chair<br>Board Chair | Agenda for 8-14-25<br>Minutes 7-19-25 | 2 m<br>4 m |
| **V ACTION AND DISCUSSION ITEMS** (For possible action)<br>1. New Board Member Appointment<br>2. AB-398 Allocations Plan (Teacher Raises)<br>3. Revised Attendance Policy<br>4. Revised Board By-Laws<br>5. New Superintendent Succession Plan<br>6. New Test Security Plan Distribution<br>7. Notification of State Examinations<br>8. Whistleblowers Protections for State Examinations Memo<br>9. Policies<br>10. Grants | Review and Approve<br>Review and Approve<br>Review and Approve<br>Review and Approve<br>Review and Approve<br>Review and Acknowledge<br>Review and Acknowledge<br>Review and Acknowledge<br>Review and Approve<br>Review and Approve | Vote<br>Vote<br>Vote<br>Vote<br>Vote<br>Vote<br>Vote<br>Vote<br>Vote<br>Vote | Board Chair<br>Board Chair<br>Board Chair<br>Board Chair<br>Board Chair<br>Board Chair<br>Board Chair<br>Board Chair<br>Board Chair<br>Board Chair | Resume and Application<br>Workbook Signature Page<br>Attendance Policy<br>Board Bylaws<br>Super. Succession Plan<br>Test Security Plan<br>State Exam Notice<br>Whistleblowers Memo | 15 m<br>15 m<br>15 m<br>15 m<br>15m<br>15 m<br>15 m<br>15 m<br>15 m<br>15 m |
| **VI MEMBER COMMENT** | | | | | |
| **VII PUBLIC COMMENT II** (No action or discussion)<br>*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 |
| **VIII ANNOUNCEMENTS/AGENDA PLANNING** (Information Only)<br>1. First Day of School 8/12 | | | | | 3m |
| **IX ADJOURNMENT** (For possible action) | | VOTE | Board Chair | | 1 m |