NOTICE AND AGENDA OF PUBLIC MEETING (WITH COMMENTS)

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

September 18, 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.oem.nv.gov/recovery/
- 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.

OPENING

Call to Order and Flag Salute and Roll Call **(For possible action)** (Matthew Fitzgerald, Chair)

1. Approval of minutes from the August 14, 2025 Board Meeting (Matthew Fitzgerald, Chair) **(Information, Discussion, For Possible Action)**
2. PUBLIC COMMENT **(***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.)* **(Information, Discussion)**

ADMIN UPDATES

3. Financial Update (Lori Rogers, Finance Manager) **(Information, Discussion, For Possible Action)**
    a. Check Register for August 2025
4. Superintendent's Update (Abbe Mattson, Superintendent) **(Information, Discussion, For Possible Action)**
    a. Important School Updates
    b. NSPF Star Ratings
    c. Community Council Meeting Updates

5. Staff/Teacher's Update (Joanne Sanders, Student Support Advocate) **(Information, Discussion, For Possible Action)**
    a. Curriculum Highlights
    b. Grade Level Updates
    c. Past Events and Outcomes
    d. Upcoming Events

<u>CONSENT AGENDA</u>

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

6. Adoption of September 18, 2025 Agenda (Matthew Fitzgerald, Chair) **(Information, Discussion, For Possible Action)**
7. Approval of August 14, 2025 Board Minutes (Matthew Fitzgerald, Chair) **(Information, Discussion, For Possible Action)**
8. Approval of FY 26 Staffing (Abbe Mattson, Superintendent) **(Information, Discussion, For Possible Action)**
9. Acknowledgement of the Code of Ethics (Abbe Mattson, Superintendent) **(Information, Discussion, For Possible Action)**

<u>NEW BUSINESS</u>

10. Approval of Updated Five Year Strategic Plan for 2025 - 2030 **(Information, Discussion, For Possible Action)**
11. Revised Grade Scale Policy (Abbe Mattson, Superintendent) **(Information, Discussion, For Possible Action)**
12. Revised Financial Policies and Procedures (Abbe Mattson, Superintendent) **(Information, Discussion, For Possible Action)**
13. New Suspension Appeals Policy (Abbe Mattson, Superintendent) **(Information, Discussion, For Possible Action)**
14. New Board Policy Manual (Abbe Mattson, Superintendent) **(Information, Discussion, For Possible Action)**
15. New Parent and Family Engagement Plan (Abbe Mattson, Superintendent) **(Information, Discussion, For Possible Action)**
16. New Superintendent Succession Plan (Abbe Mattson, Superintendent) **(Information, Discussion, For Possible Action)**
17. Administration notification of any gifts or donations since the last board meeting.(Abbe Mattson, Superintendent) **(Information, Discussion, Acknowledgement)**

<u>CLOSING</u>

18. Public Comment (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.* ***(INFORMATION)***
19. Board Reflection Period - This agenda item is to provide time for the board to reflect on items of concern addressed by public comment and or items that need to be set on the agenda for future meetings. **(Non-Action Item)**
20. Upcoming Calendar Events (Abbe Mattson, Superintendent) **(Information, Discussion, Acknowledgement)**
    a. Next Meeting October 16, 2025
21. Adjournment **(Action)**