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

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

April 16, 2026 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.

<u>OPENING</u>

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

Matthew Fitzgerald – President
Michelle Alarie- Vice President
Mario Rezai– Treasurer
Edna Elisabeth Nyang– Secretary
Calvert Webster – Trustee
Jodie Pisciotti - Trustee
Matthew Gromlich - Trustee

1. 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)** *Comments may be made in person or via teleconference.* To make a Public Comment via teleconference, please join us https://ekacademy.org/teleconference/. Password: ekabm2026

ADMIN UPDATES

2. Financial Update (Lori Rogers, Finance Manager) **(Information, Discussion)**
    a. Check Register for February and March2026
3. Superintendent's Update (Abbe Mattson, Superintendent) **(Information, Discussion)**
    a. School Highlights from the Superintendent for March/April 2026
    b. Community Council Meeting Update April 2026
4. Staff/Teacher's Update (Joanne Sanders) **(Information, Discussion)**
    Grade Level Learning Topics/Activities from the Teaching Staff
5. Description of Front Office Duties and Job Requirements (Bobbie Gonzalez and Darlene Acosta, Front Office Staff) **(Information, Discussion)**

CONSENT AGENDA

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 April 16, 2026 Agenda (Matthew Fitzgerald, Chair) **(Information, Discussion, For Possible Action)**
7. Approval of February 26, 2026 Board Minutes (Matthew Fitzgerald, Chair) **(Information, Discussion, For Possible Action)**
8. Acknowledgment of Current Enrollment FY 26 as of April 8, 2026 (Abbe Mattson, Superintendent) **(Information, DIscussion, for Possible Action)**
9. Acknowledgement of Projected Enrollment FY 27 as of April 8, 2026 (Abbe Mattson, Superintendent) **(Information, DIscussion, for Possible Action)**
10. Approval of new Teaching Staff FY 26 **(Information, DIscussion, for Possible Action)**

NEW BUSINESS

11. Approval of Third Quarter FY 26 Financials **(Information, Discussion, For Possible Action)**
12. Approval of Progressive Discipline and Restorative Justice Policy Update (Abbe Mattson, Superintendent) **(Information, Discussion, For Possible Action)**
13. Approval of Fiscal Policy and Procedures Update (Abbe Mattson, Superintendent) **(Information, Discussion, For Possible Action)**
14. Approval of Cell Phones and Personal Devices Policy Update (Abbe Mattson, Superintendent) **(Information, Discussion, For Possible Action)**
15. Approval of Board By Laws Update (Abbe Mattson, Superintendent) **(Information, Discussion, For Possible Action)**
16. Approval of FY 27 Board Calendar (Abbe Mattson, Superintendent) **(Information, Discussion, For Possible Action)**
17. Discussion of Superintendent Evaluation in May 2027. (Matt Fitzgerald, Board President) **(Information, Discussion)**
18. Administration notification of any gifts or donations since the last board meeting.(Abbe Mattson, Superintendent) **(Information, Discussion, Acknowledgement)**

CLOSING

19. 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. Comments may be made in person or via teleconference.* To make a Public Comment via teleconference, please join us https://ekacademy.org/teleconference/. Password: ekabm2026 ***(INFORMATION)***
20. 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)**
21. Upcoming Calendar Events (Abbe Mattson, Superintendent) **(Information, Discussion, Acknowledgement)**
    a. Next Meeting May 19, 2026
22. Adjournment **(Action)**