

NOTICE AND AGENDA OF PUBLIC MEETING (WITH COMMENTS)

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

July 25, 2026 at 12:00 pm – In Person at 552 S. Stephanie Street, Henderson, Nevada 89012

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.

OPENING

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

Calvert Webster – Trustee

Jodie Piscioti - Trustee

Matthew Gromlich - Trustee

VACANT

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 June 2026
3. Superintendent's Update (Abbe Mattson, Superintendent) **(Information, Discussion)**
 - a. School Highlights from the Superintendent for June/July 2026

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

4. Adoption of July 25, 2026 Agenda (Matthew Fitzgerald, Chair) **(Information, Discussion, For Possible Action)**
5. Approval of June 11, 2026 Board Minutes (Matthew Fitzgerald, Chair) **(Information, Discussion, For Possible Action)**
6. Acknowledgement of Projected Enrollment FY 27 as of July 16, 2026 (Abbe Mattson, Superintendent) **(Information, Discussion, for Possible Action)**
7. Approval of new Teaching Staff FY 27 **(Information, Discussion, for Possible Action)**
8. Reaffirmation of Evaluation of Contractors for FY 26 **(Information, Discussion, for Possible Action)**
9. Reaffirmation of Accountant Engagement Letter from Watkins Jackson CPA Accounting Firm **(Information, Discussion, for Possible Action)**

NEW BUSINESS

10. Appointment of New/Incumbent Board Members (Matt Fitzgerald, Board President) **(Information, Discussion, for Possible Action)**
11. Election of Board Officers for FY 27 (Matt Fitzgerald, Board President) **(Information, Discussion, for Possible Action)**
12. Review and Adoption of Revised Board By-Laws (Matt Fitzgerald, Board President) **(Information, Discussion, for Possible Action)**
13. Approval of 4th Quarter Financials (Abbe Mattson, Superintendent) **(Information, Discussion, for Possible Action)**
14. Approval of Revised Emergency Operations Plan FY 27. (Abbe Mattson, Superintendent) **(Information, Discussion, For Possible Action)**
15. Approval of Revised Written Notice of State Examinations. (Abbe Mattson, Superintendent) **(Information, Discussion, For Possible Action)**
16. Approval of Revised Parent/Student Handbook FY 27 (Abbe Mattson, Superintendent) **(Information, Discussion, For Possible Action)**
17. Approval of FY 27 Test Security Plan (Abbe Mattson, Superintendent) **(Information, Discussion, For Possible Action)**
18. Approval of New Adversive Intervention Plan (Abbe Mattson, Superintendent) **(Information, Discussion, For Possible Action)**
19. Approval of Revised Fiscal Policy (Abbe Mattson, Superintendent) **(Information, Discussion, For Possible Action)**
20. Approval of Superintendent Grants Authorization for FY 27 (Abbe Mattson, Superintendent) **(Information, Discussion, For Possible Action)**
21. Administration notification of any gifts or donations since the last board meeting.(Abbe Mattson, Superintendent) **(Information, Discussion, Acknowledgement)**

CLOSING

22. 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)**
23. 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)**
24. Upcoming Calendar Events (Abbe Mattson, Superintendent) **(Information, Discussion, Acknowledgement)**
- a. Next Meeting August 20, 2026
25. Adjournment **(Action)**