



SOUTHERN NEVADA TRADES HIGH SCHOOL

Building a Brighter Future

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NOTICE OF PUBLIC MEETING

The Southern Nevada Trades High School (SNTHS) will conduct a virtual public meeting on *Monday, March 20, 2023*, beginning at 3:00pm at the following Google Meets link:

meet.google.com/coi-praq-qdf

This public meeting will be conducted in accordance with Nevada's Open Meeting Law, NRS 241.020.

Public Comment: Time for public comment will be provided at the beginning of the meeting regarding any agenda items on which action may be taken by the public body and again before the adjournment of the meeting on any matter within the jurisdiction of the Southern Nevada Trades High School Board. See NRS 241.020(2)(d)(3)(I).

Public comment may also be provided telephonically by utilizing the following conference call line: 1-424-255-9950; extension 176822#.

Finally, public comment may also be submitted in writing via email at snthinfo@gmail.com and any such public comment received prior to or during the meeting will be provided to the Board and included in the written minutes of the meeting.

A time limit of three (3) minutes, subject to the discretion of the Chair, will be imposed on public comments in order to afford all members of the public who wish to comment an opportunity to do so within the timeframe available to the Board. Public comment will not be restricted based on viewpoint.

The Board reserves the right to take agenda items out of order, items may be removed or delayed from the agenda at any time, and two or more items may be combined for consideration.

MINUTES OF THE MEETING

BOARD MEMBERS PRESENT

Chair Brett Willis
Vice Chair Rebecca Merrihew
Dan Wright
Tina Morgan
Kelly Suiter
Kent Lay
Michael Van

BOARD MEMBER(S) ABSENT

Secretary Kelly Gaines
Amanda Moss
Amber Karweick
Treasurer Lisa Jones



ADVISORS

Nat Hodgson – Absent
Bob Deruse – Absent
Kristin Dietz - EdTec

SNTHS STAFF

Julie Carver – Present
Candi Wadsworth - Present

AGENDA

- 1) Call to Order & Roll Call.
Meeting and recording began at 3:05 PM. Roll call and quorum established.
- 2) Public Comment #1.
Public Comment will be taken during this agenda item regarding any item appearing on the agenda. No action may be taken on a matter discussed under this item until the matter is included on an agenda as an item on which action may be taken. See NRS 241.020. A time limit of three (3) minutes, subject to the discretion of the Chair, will be imposed on public comments. The Chair may allow additional public comment at his discretion. Public Comment #2 will provide an opportunity for public comment on any matter not on the agenda.
No public comment.
- 3) Approval of March 6, 2023, SNTHS Board Meeting Action Minutes. The Board will review and possibly approve the action minutes from the March 6, Board meeting.
Brett Willis, Chair. ***For Possible Action.***
Michael Van made a motion to approve. Rebecca Merrihew seconded. All in favor. No one opposed. Motion passed.
- 4) Committee Reports. ***Information/Discussion***
 - a. Academics, Tina Morgan, Member
No updates
 - b. Facilities, Rebecca Merrihew, Vice Chair
SUP almost approved, waiting through appeal waiting period. Waiting through 25-day legal period. Overbudget, evaluating costs.
 - c. Marketing, Kelly Gaines, Secretary
Julie Carver informed group waiting for date to set Demo Day. Julie is working on NSCB grant, due on April 1st.
 - d. Finance, Lisa Jones, Treasurer & Kristin Dietz from EdTec
- 5) February 2023 Financials. Kristin Dietz will present the financials to the Board for approval. ***For Possible Action***
Clarification provided regarding CPS grant, is 100% reimbursement. Michael Van made a motion to approve. Kent Lay seconded. All in favor. No one opposed. Motion passed.
- 6) Kristin Dietz will present the draft budget to the Board. ***Information/Discussion***
Very rough draft because of many unknowns, assumption based. First draft of budget due to SPCSA by April 15, 2023, which doesn't need to be approved by Board. In May, will know more but not all legislative changes affecting education funding. Board approval of final budget due in May and is due to SPCSA by June 8, 2023. Final budget will have expected revenues. Clarification provided on number of teachers, positions reviewed in Exhibit.



- 7) Executive Director's Report. Executive Director Julie Carver will provide the Board with information and updates regarding the following:
- Outreach efforts
 - Incubation Year Planning
 - Fiscal Policy Review

Julie Carver, Executive Director. ***Information/Discussion.***

Julie and Candi have been working on handbooks. Outreach and enrollment is at 116, 58 eighth graders and 38 ninth graders, and 20 new applications. Continuing to work with Latino Outreach Solutions for enrollment. Julie and Candi attending SPCSA policies trainings and working on state registrations and Title I grants/funds. Main review is around allocating funding appropriately. Asking for Board to review Fiscal Policies and will be up for approval at next Board meeting.

- 8) EL and SPED Policies. Executive Director, Julie Carver will present the EL and SPED policies for possible adoption by the Board. ***For Possible Action***

SPSCA templates. Not a lot of discretion on SNTHS part. Background checks registration required in April and checks will then be required. Rebecca Merrihew made a motion to approve. Kent Lay seconded. All in favor. No one opposed. Motion passed.

- 9) Red Hook Cost Model. Chair Brett Willis and Facilities Chair Rebecca Merrihew will update the Board on the potential lease price of the building. ***Information/Discussion.***

Red Hook is financing building and is expensive. They have abated about ~400K, which will added back in purchase. Additional unexpected costs, going from \$9 million to \$14 million. SNTHS working with Red Hook to value engineering to lower cost and will need to look options for funding, fundraising, loans, etc.

- 10) Public Comment #2.

Public comment will be taken during this agenda item on any matter not on the agenda. See NRS 241.020(d)(3). No action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken. A time limit of three (3) minutes, subject to the discretion of the Chair, will be imposed on public comments. The Chair may allow additional public comment at her discretion.

No public comment.

- 11) Adjournment.

Brett Wills adjourned meeting at 4:03 PM. Next meeting is Monday, April 2, 2023, at 3:00 PM.



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Supporting materials for items listed on the above-referenced agenda are available, at no charge, at the Southern Nevada Trades High School website, <https://www.snvtradeshighschool.org/> and by contacting Julie Carver, Executive Director via email at snthsinfo@gmail.com, or via phone at 702-758-3512.

In accordance with Nevada's Open Meeting Law, this public notice and agenda has been posted on or before March 15, 2023 as follows:

At the Southern Nevada Trades High School website <https://www.snvtradeshighschool.org/>
and

At the State of Nevada's official website, <https://notice.nv.gov/>



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DECLARATION OF POSTING

Pursuant to NRS 53.045, I declare under penalty of perjury that the following is true and correct:

That on or before March 15, 2023 this Public Notice and Agenda was posted at the above-referenced websites and locations.

A handwritten signature in blue ink that reads "Julie Camar". The signature is written in a cursive, flowing style.

Southern Nevada Trades High School