



SOUTHERN NEVADA TRADES HIGH SCHOOL

NOTICE OF PUBLIC MEETING

The Southern Nevada Trades High School (SNTHS) will conduct a virtual public meeting on *Monday, October 17, 2022*, beginning at 3:00pm at the following Google Meets link:

meet.google.com/coi-praq-qdf

MINUTES OF THE MEETING

BOARD MEMBERS PRESENT

Chair Brett Willis
Vice Chair Rebecca Merrihew
Member Kelly Gaines
Member Amanda Moss
Member Kent Lay
Member Tina Morgan
Member Kelly Suiter

BOARD ABSENT

Member Michael Van
Member Lisa Jones
Member Dan Wright

STAFF PRESENT

Julie Carver, Executive Director

BOARD ADVISORS PRESENT

Bob Deruse, Executive Director of ACE High School

BOARD ADVISORS ABSENT

Nat Hodgson, CEO of SNHBA
Jana Wilcox, Executive Director of Opportunity 180

- 1) Call to Order & Roll Call.
Board Chair Brett Willis called meeting to order at 3:02 PM PST and took roll call.
- 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 comments.



- 3) Approval of October 3, 2022, SNTHS Board Meeting Action Minutes. The Board will review and possibly approve the action minutes from the October 3, 2022, Board meeting.

Brett Willis, Chair. ***For Possible Action.***

Motion: Vice Chair Rebecca Merrihew made the motion to approve October 3, 2022 board meeting action minutes, with the removal of Kelly Suiter's presence. Member Kent Lay seconded the motion. The motion carried unanimously.

- 4) Committee Reports. ***Information/Discussion***

- a. Academics, Tina Morgan, Member

Team met last week, reviewed deadlines and outlined the responsibilities. Discussed the open meeting forum.

- b. Facilities, Rebecca Merrihew, Vice Chair

SUP has been assigned by the planner. Chris, the engineer is continuing to work on civil planning. Hired Rich to facilitate utilities. Tommy from Dustland is continuing to work on design. Submittal of permits should be ready right before Thanksgiving.

Julie Carver asked Amanda Moss to update meeting with Commissioner. Amanda met with Tick Segerbloom. Commissioner asked SNTHS to reach out public works department for traffic discussions. In addition, wanted dates for a neighborhood meeting.

Julie Carver informed the team that Member, Amber Karweick and Board Advisory Bob Deruse joined meeting.

- c. Marketing, Kelly Gaines, Member

Confirmed date for event held a current facility for preview to donors, interested parties. Event will be held on Wednesday, November 2nd from 11:00 AM – 2:00 PM. Current email distributions have been to NSA members, Amanda Moss scheduled to send to SNHBA members, and Julie Carver to send to current donors. A walk-through was completed to set up tour flow and event space utilization. Tina Morgan asked if she should register. No registration is required by SNTHS Board Members, discretion used. Event planning will be created by Kelly Gaines and Julie Carver.

- d. Finance, Lisa Jones, Treasurer

Lisa Jones is absent. Brett Willis gave general overview, no specifics of receiving donations and paying expenses. Tina Morgan made mention of possible donations from Titan Stairs, and Todd Stratton.

- 5) Executive Director's Report. Executive Director Julie Carver will provide the Board with information and updates regarding the following:

- a. Outreach efforts with Latino Outreach Solutions

Working on a formal agreement to utilize LOS and their services. Cost would be \$40,000 broken into two installments, payments are approved and made from CSP grant. Meeting tomorrow with LOS on ROY events. January a reassessment of outreach needs.

Julie attended Nevada Contractors Association's career day, had a booth there. Handed out flyers, messaged the school.

- b. IT Update

Thursday began setting up google school accounts. No further information, continued work in progress.

- c. Incubation Year Planning

Timeline has been updated. Principal hiring plan was submitted and approved by Authority Board. Upcoming deliverables are revised budget, and MOU between SNTHS and ACE High School, due November 30th for submission

- d. EdTec Onboarding

Onboarding is still in progress. Julie went through the process that includes Brett Willis and Lisa Jones.



Julie Carver informed the board of the tentative neighborhood meeting is on November 19th. Meeting will be confirmed on the 25th of October.

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

- 6) Insurance. Chair, Brett Willis will provide information regarding Directors and Officers Insurance and Workers Compensation. Brett Willis, Chair. ***Information/Discussion.***
WC is in place. D&O will be effective date of official signing with Charter Authority.
- 7) Non-Profit Status. Member Van will provide an update for the Board on the status of the schools 501(c)(3) application. Michael Van, Esq., Member. ***Information/Discussion***
IRS is waiting on signed contract. Once signed will be submitted.
- 8) Legal Counsel. Chair, Brett Willis will discuss the possibility of the Board engaging counsel who specializes in Charter School Law. ***Information/Discussion***
The contract would be an hourly agreement and as needed basis. No decision now. Kelly Gaines asked question on costs, one quote was roughly \$325/hr.

Kelly Gaines asking question regarding use of stating our name before any speaking for audio of minutes. Members provided their own opinion and feedback. No decision was made. Due as under own's discretion.

Tina Morgan asked for clarification on Michael Van's role as the attorney on the Board versus outside counsel.

- 9) Charter Authority Contract. Chair, Brett Willis will present the Charter Authority Contract to the Board with his recommendation. Brett Willis, Chair. ***For Possible Action***
Motion: Member Tina Morgan made the motion to approve the contract with the Charter Authority Board as is. Member, Amanda Moss seconded motion. The motion carried unanimously.
- 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 comments.

Additional discussion regarding next meeting on October 31st to have it or not. Meeting will remain as is on the calendar.

Julie Carver mentioned ROY meetings for consideration. No decision or action made.

- 11) Adjournment.
Chair Brett Willis adjourned meeting at 3:29 PM.



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Building a Brighter Future

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 October 12, 2022 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 October 12, 2022, this Public Notice and Agenda was posted at the above-referenced websites and locations.

Southern Nevada Trades High School