



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, February 6, 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
Treasurer Lisa Jones
Dan Wright
Tina Morgan
Kelly Suiter
Amber Karweick

BOARD MEMEBERS ABSENT

Secretary Kelly Gaines
Amanda Moss
Michael Van
Kent Lay



ADVISORS

Nat Hodgson – Absent

Bob Deruse - Present

- 1) Call to Order & Roll Call.
Quorum established. Meeting and recording began at 3:03 PM
- 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 one from the public and/or with comments.
- 3) Approval of January 23, 2023 SNTHS Board Meeting Action Minutes. The Board will review and possibly approve the action minutes from the January 23, Board meeting.
Brett Willis, Chair. ***For Possible Action.***
Rebecca Merrihew made a motion to approve. Kelly Suiter seconded. All in favor. No one opposed. Motion passed.
- 4) Committee Reports. ***Information/Discussion***
 - a. Academics, Tina Morgan, Member
Committee did interview with four candidates, interview notes being gathered and prepared to move forward to Julie Carver.
 - b. Facilities, Rebecca Merrihew, Vice Chair
Meeting with Red Hook determining GC, group has narrowed it down to two GCs, DC and Builders United. Reviewing final proposals. Next SUP meeting is February 16th.
 - c. Marketing, Kelly Gaines, Secretary
Julie Carver provided update in Kelly Gaines's absence. Kelly Gaines and Julie Carver met with Alyssa from Red Hook, regarding a possible Demo event. No date is set. Putting together event details. Created donor levels; Classroom Circle, Workshop, Silver State Circle, Sunrise Circle. Working w Tommy Huggins for conceptual design of donor recognition.
 - d. Finance, Lisa Jones, Treasurer & Kristin Dietz from EdTech
Bank Balance \$719,607. Credit card application has been submitted and approved, just need to add Julie Carver to account.
- 5) End of Year 12/31/2022 Financials will be presented to the Board for approval. ***For Possible Action***
Kristin Dietz provided amended financials. No comments from the Board. Rebecca Merrihew made a motion to approve. Lisa Jones seconded. All in favor. No one opposed. Motion passed.
- 6) Executive Director's Report. Executive Director Julie Carver will provide the Board with information and updates regarding the following:
 - a. Outreach efforts
Working with Latino Outreach Solution, application has been created and displayed in English and Spanish. 10 applicants from website. LOS is reaching out to families for registration. Numbers will be reported to Charter Authority Board every month. March 20th is tentative cutoff, considering the number of applications submitted.
 - b. Incubation Year Planning



Still working through checklist. Some initial February 15th deadline pushed. Grant received from Opportunity 180. Reporting to Opportunity 180 similar to reporting to State Charter Authority Board.

c. ELL Policy

Overview requirement provided.

d. Options for Principal Contract

Reviewed options for an employee agreement, including one with specific to days of work per staff role.

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

7) Bylaws Revision. Chair Brett Willis will present changes requested by SPCSA to SNTHS Bylaws to comply with Nevada Open Meeting Law. ***For Possible Action***

Two sections of initial by laws proposed to be removed that were in conflict with open meeting law. Revision provided along with agenda. Rebecca Merrihew recommends Michael Van to review revision prior to official approval of change. No action taken at this time. Move to next meeting.

8) Adjusting SNTHS Fiscal Year. Treasurer Lisa Jones will present the recommendation to adjust the fiscal year for SNTHS from current January to December to July-June to align with SPCSA. ***For Possible Action***

Tina Morgan made a motion to approve. Kelly Suiter seconded. All in favor. No one opposed. Motion passed.

9) Board Member participation in Agenda Setting. Chair Brett Willis will present options to the board for providing input on the agenda for board meetings. ***Information/Discussion***

Process for agenda items to be added, is to let Julie Carver or Brett Willis know by noon on Monday prior to meeting.

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 one from the public and/or with comments.

11) Adjournment.

Brett Willis adjourned meeting at 3:47 PM.

Next meeting is Tuesday, February 21, 2023.



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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 February 1, 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 January 18, 2023 this Public Notice and Agenda was posted at the above-referenced websites and locations.

Southern Nevada Trades High School