



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, October 17, 2022**, 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.

AGENDA

- 1) Call to Order & 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.
- 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.***
- 4) Committee Reports. ***Information/Discussion***
 - a. Academics, Tina Morgan, Member



- b. Facilities, Rebecca Merrihew, Vice Chair
 - c. Marketing, Kelly Gaines, Member
 - d. Finance, Lisa Jones, Treasurer
- 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
 - b. IT Update
 - c. Incubation Year Planning
 - d. EdTec Onboarding
- 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.***
- 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***
- 8) Legal Counsel. Chair, Brett Willis will discuss the possibility of the Board engaging counsel who specializes in Charter School Law. ***Information/Discussion***
- 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***
- 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.
- 11) Adjournment.



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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 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.

Julie Camar

Southern Nevada Trades High School