



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 31, 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.

Quorum established. Board Members present at beginning of meeting; Dan Wright, Kelly Gaines, Kelly Suiter, Kent Lay, Lisa Jones, Rebecca Merrihew, and Brett Willis. Board Members joined later in the meeting; Michael Van and Amber Karweick. Other attendees; Julie Carver, Executive Director, Bob Deruse ACE HS Executive Director and Kristen with EdTech. Absent Board Members; Amanda Moss, Tina Morgan.

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 17, 2022, SNTHS Board Meeting Action Minutes. The Board will review and possibly approve the action minutes from the October 17, 2022, Board meeting.
Brett Willis, Chair. ***For Possible Action.***
Kent Lay made a motion to approve, Rebecca Merrihew seconded. All in favor Motion passed.
- 4) Committee Reports. ***Information/Discussion***
 - a. Academics, Tina Morgan, Member
No update
 - b. Facilities, Rebecca Merrihew, Vice Chair
In process of design review. Working on developing plans for November. Sup neighborhood meeting is 11/17 with expecting Board Members to attend. Traffic engineer with submit report on 11/14. Civil engineer is develop site and drainage plan. Public works meeting 11/1.
 - c. Marketing, Kelly Gaines, Member
Working on school event for 11/2. Everything lined up, promotions, food, with 106 registered attendees.
 - d. Finance & Back Office Reports Presentation, Lisa Jones, Treasurer & Kristin Dietz, EdTec
No updates from Lisa Jones
Kristin Dietz went through EdTech presentation of services being provided by EdTec, and general information about charter school finance and what will be expected by the school. Presentation went for about 35 minutes.
- 5) Executive Director's Report. Executive Director Julie Carver will provide the Board with information and updates regarding the following:
 - a. Outreach efforts
Trunk or Treat with LOS – received 10 students interest
Union partner meeting as requested by commissioner.
 - b. IT Update
Email google accounts have been set up, Julie to send to Board. No date was given. Julie debating on decision to use Zoom or MS Teams for future meetings. No decision was made.
 - c. Incubation Year Planning
By 11/30 ACE MOU and budget revision due. 11/28 meeting with Charter Authority board for updated deliverable timeline.

Julie Carver, Executive Director. ***Information/Discussion.***
- 6) 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 information request has been submitted. Waiting for IRS response.
- 7) MOU with ACE High School. Chair, Brett Willis and Advisory Member Bob De Ruse will present the draft MOU for discussion. ***Information/Discussion***
Submitted MOU to Board Members and Bob Deruse for review. ACE HS input is for monthly scheduling for meetings and ACE in advisory role not decision role. Use of certain words, ACE will be provide more feedback by the end of the year.
- 8) Engagement Letter, Mark J. Gardberg. Chair, Brett Willis will present the engagement letter for possible Board approval. ***For Possible Action***
Michael Van to review and provide feedback for decision for next meeting.
- 9) Future Meeting Dates. Chair, Brett Willis will present future meeting dates through January to the Board for discussion. ***Information/Discussion***



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Meetings for ROY 2022; Wednesday, November 16th, Monday, November 28th, December 12th. Cancel December 26th 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 public comment.

11) Adjournment.

Brett Willis adjourned meeting.

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 snthinfo@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/>

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 26, 2022, this Public Notice and Agenda was posted at the above-referenced websites and locations.



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Julie Camer

Southern Nevada Trades High School