



SOUTHERN NEVADA TRADES HIGH SCHOOL

## NOTICE OF PUBLIC MEETING

The Southern Nevada Trades High School (SNTHS) will conduct a virtual public meeting on **Tuesday, February 21, 2023**, beginning at 3:00pm at the following Google Meets link:

[meet.google.com/coi-praq-qdf](https://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](mailto: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 February 6, 2023, SNTHS Board Meeting Action Minutes. The Board will review and possibly approve the action minutes from the February 6, 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, Secretary
  - d. Finance, Lisa Jones, Treasurer & Kristin Dietz from EdTech
- 5) January 2023 Financials. Financials will be presented to the Board for approval. ***For Possible Action***
- 6) Executive Director's Report. Executive Director Julie Carver will provide the Board with information and updates regarding the following:
- a. Outreach efforts
  - b. Incubation Year Planning
  - c. Introduction of Principal
- Julie Carver, Executive Director. ***Information/Discussion.***
- 7) Back up Facility Plan. Facilities Chair, Rebecca Merrihew will present for discussion the possibility of either revising the current facility plan or locating an alternate site if needed. ***Information/Discussion***
- 8) Criminal Background Check. Chair Brett Willis will present the Criminal Background Check Policy. ***For Possible Action***
- 9) Bylaws Revision. Chair Brett Willis will present changes requested by SPCSA to SNTHS Bylaws to comply with Nevada Open Meeting Law. ***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](mailto: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 16, 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 February 16, 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