



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, November 28, 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 snthsinfo@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
Member Kent Lay
Member Tina Morgan
Member Kelly Suiter
Member Dan Wright
Member Amber Karweick
Member Lisa Jones
Member Michael Van
Member Kelly Gaines

BOARD ABSENT

Member Amanda Moss

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

GUESTS IN ATTENDANCE

Kristin Dietz, EdTec

AGENDA

- 1) Call to Order & Roll Call.
Meeting began at 3:01 PM, Brett Willis took roll call. Quorum was established.
- 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 members of the public were present nor made public comments made.
- 3) Approval of November 16, 2022, SNTHS Board Meeting Action Minutes. The Board will review and possibly approve the action minutes from the November 16, Board meeting.
Brett Willis, Chair. ***For Possible Action.***
Rebecca Merrihew made a motion to approve November 16, 2022, SNTHS Board Meeting Action Minutes. Kent Lay seconded. No one opposed. All in favor. Motion passed.
- 4) Committee Reports. ***Information/Discussion***
 - a. Academics, Tina Morgan, Member
No updates
 - b. Facilities, Rebecca Merrihew, Vice Chair
Submission of permit with drawings to made to the Building Department. No updates on SUP process. Next step for facilities, is getting subcontractor bids.
 - c. Marketing, Kelly Gaines, Member
No meeting updates. Following up on \$400K donation pledges, as a result of 11.2.22 event.
 - d. Finance, Lisa Jones, Treasurer & Kristin Dietz, EdTec
Lisa Jones provided bank balance \$373K.
- 5) Executive Director's Report. Executive Director Julie Carver will provide the Board with information and updates regarding the following:
 - a. Outreach efforts
Neighborhood meeting held, concern identified is mis-behavior of kids in neighborhood. No action needed at this time.
In person meeting with Latino Outreach Solutions for follow-ups with 20 families of signed LOIs.
Attendance of CTE conference this week.
 - b. E-rate Update
Possible \$30K of funding, based on students qualifying for free or reduced lunch.



- c. Incubation Year Planning
Board Governance Training on January 12, 2023, from 4:00 PM – 5:00 PM
- d. Credit Card request
Lisa Jones will look into Julie's suggestion and will provide feedback to the team of future possible action

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

- 6) MOU with ACE High School. Chair, Brett Willis and Advisory Member Bob De Ruse will present the MOU for possible Board approval. ***For Possible Action***
Rebecca Merrihew made a motion for SNTHS to sign MOU as presented with this meeting agenda. Michael Van seconded. No one opposed. All in favor. Motion passed.
- 7) Revised Budget. Chair, Brett Willis will present the revised budget for possible Board approval. ***For Possible Action***
Kristin Dietz of EdTec went through the revised budget, supplemental documented provided with this meetings agenda.
Rebecca Merrihew made a motion to approve revised budget. Tina Morgan seconded. No one opposed. All in favor. Motion passed.
- 8) 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 members of the public were present nor made public comments made.
- 9) Adjournment.
Chair Brett Willis adjourned meeting at 3:39 PM.

Next meeting is Monday, December 12, 2022 at 3:00 PM PST.



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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 November 23, 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 November 10, 2022, this Public Notice and Agenda was posted at the above-referenced websites and locations.

Julie Camar

Southern Nevada Trades High School