



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, January 23, 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
Secretary Kelly Gaines
Tina Morgan
Kelly Suiter
Amber Karweick
Kent Lay – joined meeting at 3:27 PM

BOARD MEMEBERS ABSENT

Amanda Moss
Dan Wright
Michael Van

ADVISORS



Nat Hodgson – Absent
Bob Deruse - Present

- 1) Call to Order & Roll Call.
Quorum established. Began meeting and recording at 3:01 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 public comments.
- 3) Approval of January 9, 2023 SNTHS Board Meeting Action Minutes. The Board will review and possibly approve the action minutes from the January 9, Board meeting.
Brett Willis, Chair. **For Possible Action.**
Rebecca Merrihew made a motion to approve. Tina Morgan seconded. No one opposed. All in favor. Motion passed.
- 4) Committee Reports. **Information/Discussion**
 - a. Academics, Tina Morgan, Member
Screening Principal candidates this week. Formal interviews begin next week.
 - b. Facilities, Rebecca Merrihew, Vice Chair
Today is last day for GCs to submit bids to Red Hook. GC should be selected by the end of January.
 - c. Marketing, Kelly Gaines, Secretary
Scheduled meeting with Julie to reconvene on the following: Groundbreaking event and conceptual designs for donor recognition. Production of video completed by Heartfelt productions. Julie appeared on Fox5. Julie played video for everyone on the call. Julie communicated with the team; first view will be at the Worldwide Safety Awards. Then will post on website. Asking team not to disseminate currently, and please reach out for approval of use.
 - d. Finance, Lisa Jones, Treasurer & Kristin Dietz from EdTech
Bank balance is \$712,612. Completing credit card application for Julie is still in process.
- 5) November and December Financials will be presented to board for approval. **For Possible Action**
Kristin from EdTec went through the financials. Recommended submission to IRS to change reporting from January-December to July-June fiscal year.
No approval. Approval pushed to next meeting with changes discussed regarding these financials.
- 6) Executive Director's Report. Executive Director Julie Carver will provide the Board with information and updates regarding the following:
 - a. Outreach efforts
Julie and Latino Outreach Solutions went to Charter School Choice Fair. Received about 21 student interest forms. Interview for Latino publication and will be featured in Hispanic television station. 50 Students scheduled for the next parent meeting.
 - b. Incubation Year Planning
January Planning submitted last week. Going forward policy approvals will be made by the Charter Authority prior to presenting to SNTHS Board for review and approval.
February Planning will be worked on next, main deliverable this month is policies and procedures.
 - c. Criminal background policy submitted to SPCSA



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Used ACE High Schools template. Waiting for approval from SPCSA.
Friday, January 27th Brett and Julie meeting with SPCSA to provide SNTHS update.
Governance Training recording will be provided by Julie if in person training was missed.
World Wide Safety event is this Thursday, January 26th, table available for SNTHS Board Members.

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

7) 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 comments.

8) Adjournment.

Brett Willis adjourned meeting at 3:41 PM.

Next meeting is scheduled for Monday, February 6, 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 January 18, 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.

A handwritten signature in blue ink that reads "Julie Camar". The signature is written in a cursive, flowing style.

Southern Nevada Trades High School