



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, March 6, 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
Dan Wright
Tina Morgan
Kelly Suiter
Amber Karweick
Kent Lay
Michael Van

BOARD MEMBER(S) ABSENT

Amanda Moss



ADVISORS

Nat Hodgson – Absent
Bob Deruse – Present

SNTHS STAFF

Julie Carver – Present
Candi Wadsworth - Present

AGENDA

- 1) Call to Order & Roll Call.
Meeting and recording began at 3:01 PM. Mark Modrcin, SPCSA staff was present.
- 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 comment.
- 3) Approval of February 21, 2023, SNTHS Board Meeting Action Minutes. The Board will review and possibly approve the action minutes from the February 21, Board meeting.
Brett Willis, Chair. **For Possible Action.**
Tina Morgan made a motion to approve. Seconded by Kent Lay. All in favor. No one opposed. Motion passed.
- 4) Committee Reports. **Information/Discussion**
 - a. Academics, Tina Morgan, Member
No update.
 - b. Facilities, Rebecca Merrihew, Vice Chair
Red Hook has selected a GC, DC Builder Group. Another neighborhood meeting; same concerns of noise and traffic. LOS and SNTHS Team members canvassed neighborhood on Sunday, February 26th. March 8th is the next County Commissioner's meeting.
 - c. Marketing, Kelly Gaines, Secretary
No update. Kelly Gaines has been working with Facilities, Chair and ED on neighborhood outreach for approval of SUP.
 - d. Finance, Lisa Jones, Treasurer
Bank balance is \$ 722,110.29. Julie has been added to the credit card account, Julie should be getting her credit card in the mail.
- 5) Executive Director's Report. Executive Director Julie Carver will provide the Board with information and updates regarding the following:
 - a. Outreach efforts
Latino Outreach Solutions is having success with their efforts on registration/applications. 85 completed applications. 150 total interests.
 - b. Incubation Year Planning
Completing handbooks and policies for 3/15 deadline.Julie Carver, Executive Director. **Information/Discussion.**
- 6) SPCSA Revolving Loan Program. Julie Carver, Executive Director will present the revolving loan program provided through the Charter Authority that provides \$500 per pupil enrolled. **For possible Action**



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March 15th deadline to submit application, funds available in June.

Kent Lay made a motion to approve to apply for the revolving loan, subject to review by attorney Michael Van, to confirm there aren't any issues that would place the school or any of the board members in harm's way.

Tina Morgan seconded. All in favor. No one opposed. Motion passed.

- 7) Criminal Background Check. Chair Brett Willis will present the Criminal Background Check Policy. ***For Possible Action***

SPCSA reviewed our policy as a precursor for use as the SNTHS policy. Did not find any issues.

Rebecca Merrihew made a motion to adopt this document as our Criminal Background Check Policy. Dan Wright seconded. All in favor. No one opposed. 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 public comment.

- 9) Adjournment.

Brett Willis adjourned meeting at 3:30 PM. Next meeting is Monday, March 20th at 3:00 PM.

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 March 1, 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/>

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.

Southern Nevada Trades High School