

# NOTICE OF PUBLIC MEETING

of the  
Board of Directors of  
Pinecrest Academy of Nevada

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Notice is hereby given that the Board of Directors of Pinecrest Academy of Nevada, a public charter school, will conduct a public meeting on July 14, 2020; beginning at 10:00 a.m. via Zoom Meeting: <https://us02web.zoom.us/j/81143117952> Meeting ID: 811 4311 7952; or via audio: +1 253 215 8782, +1 346 248 7799.

Attached hereto is an agenda of all items scheduled to be considered. Unless otherwise stated, the Board Chairperson may 1) take agenda items out of order; 2) combine two or more items for consideration; or 3) remove an item from the agenda or delay discussion related to an item.

Reasonable efforts will be made to assist and accommodate physically handicapped persons desiring to attend or participate at the meeting. Any persons requiring assistance is asked to contact Annette Christensen at (702) 431-6260 at least two days prior to the meeting so that arrangements may be conveniently made.

If you would like copies of the meeting agenda, support materials or minutes, please email [annette.christensen@academicnv.com](mailto:annette.christensen@academicnv.com), or visit the school's website at: <https://www.pinecrestnv.org/>. For copies of meeting audio, please email [annette.christensen@academicnv.com](mailto:annette.christensen@academicnv.com).

Public comment may be limited to three minutes per person at the discretion of the Chairperson.

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# AGENDA

## July 14, 2020 Meeting of the Board of Directors of Pinecrest Academy of Nevada

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(Action may be taken on those items denoted “For Possible Action”)

1. Call to Order and Roll Call (For Possible Action)
2. Public Comment and Discussion *(No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken.)*
3. Approval of Minutes from the May 19, 2020 Board Meeting (For Possible Action)
4. Review and Approval of Renewal of Part-Time Distance Education Program through Academica Virtual Education (For Possible Action)
5. Approval of Reopening Plans for the 2020/2021 School Year Based Upon the Nevada Path Forward Framework (For Possible Action)
6. Review and Approval of Revised 2020/2021 School Year Calendar (For Possible Action)
7. Discussion and Possible Action to Approve a National School Lunch Vendor for Pinecrest Academy of Nevada for the 2020/2021 School Year from the Following: 1) Better 4 You Meals and 2) Fresh Start Meals (For Possible Action)
8. Public Comment and Discussion *(No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken.)*
9. Adjournment (For Possible Action)

This notice and agenda has been posted on or before 9 a.m. on the third working day before the meeting at the following locations:

- (1) Pinecrest Academy of Nevada – Horizon 1360 S. Boulder Highway, Henderson, NV
- (2) Pinecrest Academy of Nevada – St. Rose – 1385 E. Cactus Ave., Henderson, NV
- (3) Pinecrest Academy of Nevada – Inspirada – 2840 Via Contessa, Henderson, NV
- (4) Pinecrest Academy of Nevada – Cadence – 225 Grand Cadence, Henderson, NV
- (5) Pinecrest Academy of Nevada – Sloan Canyon – 675 E. Dale Ave., Henderson, NV
- (6) Henderson City Hall – 240 South Water Street, Henderson, NV
- (7) Las Vegas City Hall – 495 S Main St., Las Vegas, NV
- (8) North Las Vegas City Hall – 2250 Las Vegas Blvd. North, North Las Vegas, NV
- (9) [notices.nv.gov](http://notices.nv.gov)