

NOTICE OF PUBLIC MEETING

of the

Board of Directors of Pinecrest Academy of Nevada

Notice is hereby given that the Board of Directors of Pinecrest Academy of Nevada, a public charter school, will conduct a public meeting on June 3, 2021 beginning at 5:30 p.m. at 225 Grand Cadence Dr., Henderson, NV 89015. The public is invited to attend.

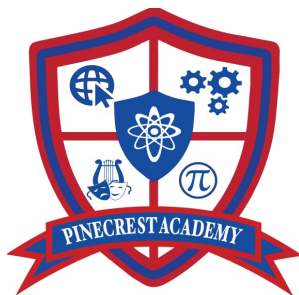
Attached hereto is an agenda of all items scheduled to be considered.

Please Note: The Board of Directors of Pinecrest Academy of Nevada 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 at any time.

Reasonable efforts will be made to assist and accommodate physically handicapped persons desiring to attend or participate at the meeting. Any persons requiring assistance may contact Annette Christensen at (702) 431-6260 or annette.christensen@academicanv.com at least two business days in advance so that arrangements may be made.

The meeting agenda, support materials, or minutes are available at 6630 Surrey St., Las Vegas, NV 89119, via email at annette.christensen@academicanv.com, or by visiting the school's website at <https://www.pinecrestnv.org>. For copies of the meeting audio, please email annette.christensen@academicanv.com

Public comment may be limited to three minutes per person at the discretion of the Chairperson. **Please email annette.christensen@academicanv.com to sign up for public comment.**



The vision of Pinecrest Academy of Nevada is where scholars perform at the highest level on all academic measures.

Board of Directors

Travis Keys – *Board Chair*

Kacey Thomas – *Board Vice Chair*

Marni Watkins – *Board Secretary*

Craig Seiden – *Board Treasurer*

Jeff Cahill – *Board Member*

Coby Sherlock – *Board Member*

Jennifer Williamson – *Board Member*

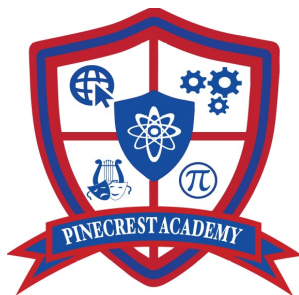
Lisa Satory – *Lead Principal, Sloan Canyon*

Jessica LeNeave – *Principal, Cadence*

Wendy Shirey – *Principal, Horizon*

Michael O'Dowd – *Principal, Inspirada*

Jon Haskel – *Principal, St. Rose*



Meeting of the Board of Directors

June 3, 2021

AGENDA

1. CALL TO ORDER AND ROLL CALL

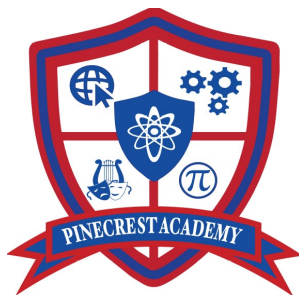
2. PUBLIC COMMENT

(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. ACTION & DISCUSSION ITEMS

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

- a. Approval of Minutes of the April 13, 2021 Board Meeting (For Possible Action)
- b. School Initiatives Report by Principal Satory, Principal LeNeave, Principal Shirey, Principal Haskell, and Principal O'Dowd (For Discussion)
- c. Approval and Acceptance of the STEM/OSIT Grant Awarded to Pinecrest Academy of Nevada Sloan Canyon Campus (For Possible Action)
- d. Review and Discussion of Current Year Financial Performance (For Discussion)
- e. Discussion and Possible Action to Approve the Final Budget for the 2021/2022 School Year (For Possible Action)
- f. Review and Approval of the Updated Finance Policy and Procedures Manual (For Possible Action)
- g. Review and Approval of Renewing the Vended Meal Agreement with Better 4 You Meals (For Possible Action)
- h. Discussion and Possible Action to Select General Contractor Bid to Build Kiln Building at Horizon Campus from the Following Vendors: 1) Kalb; 2) Nevada General; 3) OS Construction; and 4) SHF International (For Possible Action)



- i. Discussion and Possible Action Regarding Current CDC Mandates (For Possible Action)

4. ANNOUNCEMENTS & NOTIFICATIONS

5. MEMBER COMMENT

6. PUBLIC COMMENT

(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.)

7. ADJOURN MEETING

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, Nevada
- 7) Las Vegas City Hall, 495 S. Main St., Las Vegas, Nevada
- 8) North Las Vegas City Hall, 2250 Las Vegas Blvd. North, North Las Vegas, Nevada
- 9) 6630 S. Surrey St., Las Vegas, Nevada 89119
- 10) notices.nv.gov