

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 March 23, 2021; beginning at 12:00 p.m. via Zoom webinar:

<https://us02web.zoom.us/j/82168660568?pwd=WXZtYjQ3NHZhZFN2dGNFeUdORXVIQT09>

Passcode: 598864

Webinar ID: 821 6866 0568

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 visit the school's website at: <https://www.pinecrestnv.org/>. For copies of meeting audio, please email annette.christensen@academicnv.com.

Public comment may be limited to three minutes per person at the discretion of the Chairperson. **To sign up for public comment please email Annette Christensen at annette.christensen@academicnv.com.**

AGENDA

March 23, 2021 Meeting of the Board of Directors of Pinecrest Academy of Nevada

Pinecrest Academy of Nevada Vision: Where scholars perform at the highest level on all academic measures.

Pinecrest Academy of Nevada Mission: Pinecrest Academy of Nevada unites the community to prepare students for college and career.

**Board of Directors: Chair Travis Keys, Vice Chair Kacey Thomas, Treasure Craig Seiden, Secretary Marni Watkins,
Member Jeff Cahill, Member Coby Sherlock, Member Jennifer Williamson**

(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 January 12, 2021 Board Meeting and the February 16, 2021 Board Meeting (For Possible Action)
4. Lead Principal and Principal Reports and Update on Academic Performance (For Discussion)
5. Approval and Acceptance of the STEM/OSIT Grant Awarded to Pinecrest Academy of Nevada Cadence and Inspirada Campuses (For Possible Action)
6. Review and Approval of the 2021/2022 School Year Calendar (For Possible Action)
7. Review and Discussion of Current Year Financial Performance (For Discussion)
8. Update Regarding the State Funding Formula (For Discussion)
9. Review and Approval of the Pinecrest Academy of Nevada Homeschooling Policy (For Possible Action)
10. 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.)*
11. 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