

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 July 9, 2019 at 5:30 p.m. at 2840 Via Contessa, Henderson, Nevada 89044. The public is invited to attend.

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 at 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.

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

AGENDA

July 9, 2019 Annual Meeting of the Board of Directors of Pinecrest Academy of Nevada

(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 14, 2019 and June 12, 2019 Board Meetings (For Possible Action)
4. Annual Election of the Pinecrest Academy of Nevada Governing Board Member Jeffrey Cahill (For Possible Action)
5. Annual Nomination and Election of the Pinecrest Academy of Nevada Governing Board Officers (For Possible Action)
6. Lead Principal and Principal Reports and update on Academic Performance (For Discussion)
7. Approval and Acceptance of the Pinecrest STEM Academy Grant and the Turnaround Grant Awarded to Pinecrest Academy of Nevada for the 2019/2020 School Year (For Possible Action)
8. Review and Discussion of Current Year Financial Performance (For Discussion)
9. Discussion and Possible Action to Approve a Revision to the Final Budget for the 2019/2020 School Year (For Possible Action)
10. Discussion and Possible Action to Recommend Approval of Retention Bonuses (For Possible Action)
11. Approval of Campus Improvement Projects at Pinecrest Academy of Nevada St. Rose, Inspirada, and Horizon Campuses (For Possible Action)
12. Discussion and Possible Action to Purchase or Lease Land from BLM for Garden at Pinecrest Academy of Nevada Sloan Canyon Campus (For Possible Action)

13. Approval to Submit Letter of Intent to Purchase Pinecrest Academy of Nevada Cadence Facility through Bonds (For Possible Action)
14. Open Meeting Law Training as Presented by Ryan Herrick, General Counsel to the State Public Charter School Authority, at their April 19, 2019 Board Meeting (For Information and Discussion)
15. 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.*)
16. 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) notices.nv.gov
- (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