

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 February 8, 2022 beginning at 5:30 p.m. at 225 Grand Cadence Dr., Henderson, NV 89015. The public is invited to attend.

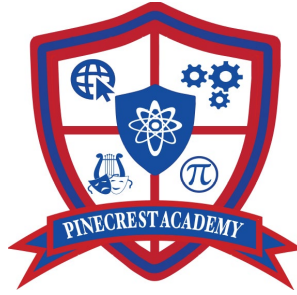
Attached hereto is an agenda of all items scheduled to be considered.

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@academicnv.com at least two business days in advance so that arrangements may be made.

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

Public comment may be limited to three minutes per person at the discretion of the Chairperson. **Please email annette.christensen@academicnv.com to submit or 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*

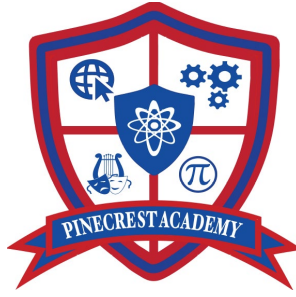
Lisa Satory – *Lead Principal, Sloan Canyon*

Jessica LeNeave – *Principal, Cadence*

Wendy Shirey – *Principal, Horizon*

Michael O’Dowd – *Principal, Inspirada*

Jon Haskel – *Principal, St. Rose*



**Meeting of the Board of Directors
February 8, 2022**

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. CONSENT AGENDA (For Possible Action)

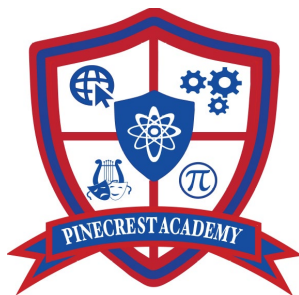
(All items listed under the Consent Agenda are considered routine and will be enacted by one motion. There will be no separate discussion for these items unless a Board Member or member of the public so requests, in which case the item(s) will be removed from the consent agenda and considered along with the regular order of business.)

- a. Approval of Minutes of the November 30, 2021 Board Meeting and the January 28, 2022 Special Board Meeting
- b. Approval of Updated Education Assistance with Support Staff Policy

4. ACTION & DISCUSSION ITEMS

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

- a. Annual Nomination and Election of Pinecrest Academy of Nevada Governing Board Officers (For Possible Action)
- b. Pinecrest Academy Inc. Updates Regarding Accreditation (For Discussion)
- c. School Initiatives Report by Principal Satory, Principal LeNeave, Principal Shirey, Principal Haskel, and Principal O'Dowd (For Discussion)
- d. Review of Current Year Financial Performance (For Discussion)
- e. Approval of 2022/2023 School Year Calendar (For Possible Action)



- f. Discussion and Approval of the Temporary Price Increase Amendment for the National School Lunch Program (For Possible Action)
- g. Review and Discussion of the Current Pinecrest Academy of Nevada PTO Policy as it Relates to Covid19 (For Possible Action)
- h. Discussion and Approval of Pinecrest Signage for all Campuses (For Possible Action)

5. ANNOUNCEMENTS & NOTIFICATIONS

- Furniture/Fixtures/Equipment Lease (due March/April)
- Completed Amendment Cycles (due April 1st -15th)
- Tentative Budget (due April 15th)
- Approval of NSLP vendor (due end of May)
- Changes to Wellness Policy as needed (due end of May)

6. MEMBER COMMENT

7. 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.)

8. 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) <https://pinecrestnv.org>
- 7) <https://notice.nv.gov>