

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 April 13, 2021 beginning at 12:00 p.m. via Zoom Meeting. The public is invited to attend.

Join Zoom Meeting

<https://us02web.zoom.us/j/81693657437?pwd=dGQ2ajFvVGZYvSlhXREJqMkhEODRFZz09>

Meeting ID: 816 9365 7437 Passcode: 912421; or via phone +16699009128 +12532158782

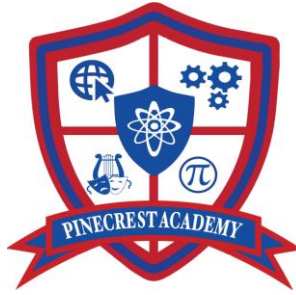
Attached hereto is an agenda of all items scheduled to be considered.

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.

If you would like copies of the meeting agenda, support materials or minutes, please email Annette Christensen at annette.christensen@academicnv.com. 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 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

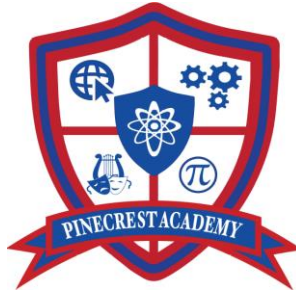
Lisa Satory – Lead Principal, Sloan Canyon

Jessica LeNeave – Principal, Cadence

Wendy Shirey – Principal, Horizon

Michael O’Dowd – Principal, Inspirada

Jon Haskel – Principal, St. Rose



**Meeting of the Board of Directors
April 13, 2021**

AGENDA

1. OPENING EXERCISES

- a. Call Meeting to Order and Roll Call

2. PUBLIC COMMENT

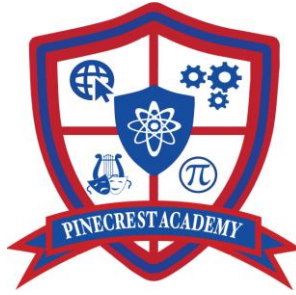
(No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken.)

3. ACTION & DISCUSSION ITEMS

- a. Approval of Minutes from the March 23, 2021 Board Meeting (For Possible Action)
- b. Discussion and Possible Action to Approve the Initial Budget for the 2021/2022 School Year (For Possible Action)
- c. Discussion and Possible Action to Approve a Janitorial Contract for Pinecrest Academy of Nevada Horizon Campus, Inspirada Campus, and Sloan Canyon Campus from the Following Vendors: Windy Storm, ABM, Brilliant General Maintenance, United Maintenance, Master Corp., JaniCrew, Marsden (For Possible Action)
- d. Discussion and Possible Action to Approve the Pinecrest Academy of Nevada Charter School Amendment (For Possible Action)
- e. Approval of the 2021/2022 Board Meeting Calendar (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