

**NOTICE OF PUBLIC MEETING**  
of the  
**Board of Directors of**  
**Pinecrest Academy of Nevada**

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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 5, 2020 at 6:15 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. 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](mailto: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](mailto:annette.christensen@academicnv.com).

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

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# AGENDA

## February 5, 2020 Annual Meeting of the Board of Directors of Pinecrest Academy of Nevada

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(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. Recognition of Outstanding Instructional Aids: Cristina Draughon (Cadence), Deb Przybysz (Horizon), Jessica Schaefer (Inspirada), Summer Mansell (Sloan Canyon), Glasel Pineda (St. Rose) (For Discussion Only)
4. Re-election of Pinecrest Academy of Nevada Governing Board Member Marni Watkins (for Possible Action)
5. Annual Nomination and Election of the Pinecrest Academy of Nevada Governing Board Officers (for Possible Action)
6. Approval of Minutes from the November 19, 2019 Board Meeting (For Possible Action)
7. Lead Principal and Principal Reports and Update on Academic Performance (For Discussion)
8. Approval and Acceptance of SB324 Teacher Supply Grant Awarded to Pinecrest Academy of Nevada for the 2019/2020 School Year (For Possible Action)
9. Review and Discussion of Current Year Financial Performance (For Discussion)
10. Review and Approval for a Revision to the 2019/2020 School Year Enrollment (For Possible Action)
11. Review and Approval of the Dual Enrollment Charter Amendment and the Submission to SPCSA (For Discussion)
12. Review and Approval of the 2020/2021 School Year Calendar (For Possible Action)
13. Review and Approval of the Fourth Lease Amendment for the Cadence Campus (For Possible Action)

14. Review and Approval of the Purchase Sale Agreement for the Cadence Campus (For Possible Action)

15. Review and Approval of the Bond Financing Resolution Authorizing the Lease Agreement Related to the Bond Documents for the Cadence Campus (For Possible Action)

16. 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.*)

17. 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) [notices.nv.gov](http://notices.nv.gov)
- (7) Henderson City Hall – 240 South Water Street, Henderson, NV
- (8) Las Vegas City Hall – 495 S Main St., Las Vegas, NV
- (9) North Las Vegas City Hall – 2250 Las Vegas Blvd. North, North Las Vegas, NV