



PUBLIC NOTICE

Note: This public notice has been posted on the Internet through the Leadership Academy of Nevada (LANV) website at www.lanv.org/governance. Notice of this meeting has also been posted at the LANV office, RISE Education Resource Center, and the following libraries: Summerlin, Centennial Hills, Laughlin, Moapa Valley, Bunkerville, Paseo Verde, Gibson, Green Valley (Clark County), Downtown Reno, Duncan/Traner, Gerlach, Incline Village, North Valleys, Northwest Reno, Senior Center, Sierra View, South Valleys, Spanish Springs, Sparks, and Verdi (Washoe County).

REGULAR MEETING

**Thursday, February 13, 2014
7:00 p.m.**

Internet Location:

www.lanv.org/governance

Physical Location:

Centennial Executive Suites
7495 W. Azure Drive
Las Vegas, NV 89130

Conference Call:

If you would like to participate by telephone, please call the office for the conference call number and access code at least 24 hours before the scheduled meeting. The office phone number is (702) 350-1472.

Supporting Documents:

If you would like a copy of any supporting documents for this agenda, please contact Angie Kleven at angie@lanv.org.

Note: Members of the Governing Board should participate via the Internet. Members of the public are invited to participate through the Internet, at the physical location, or via conference call.

REGULAR MEETING

*Thursday, February 13, 2014
7:00 p.m.*

~ Agenda ~

The public is hereby notified that the Leadership Academy of Nevada Governing Board reserves the right to take agenda items out of posted order; with the exception of public hearings, items may be pulled or removed from the agenda at any time, and items may be combined for consideration. A time for public comment is usually provided at the beginning and at the conclusion of the meeting, and, on occasion, may also be allowed after specific agenda items. **TIME LIMIT:** A time limit of three (3) minutes or less will be imposed by the Governing Board Chair on public testimony in order to afford all members of the public who wish to comment an opportunity to do so within the timeframe available to the Governing Board. The Governing Board Chair reserves the right to call on individuals from the audience or to allow for testimony at any time.

Mission Statement

*To provide highly-motivated and self-directed students with a classical education
so they can become principled leaders.*

OPENING

Call to Order; Roll Call; Approval of Agenda (*Valerie Blake, Chair*)

1. Approval of minutes from the January 9, 2013 regular board meeting (*Angie Kleven, Office/Business Manager*) (**Information, Discussion, Action**)
2. Public comment (*Public comment pursuant to this item should be limited to the agenda.*)

UPDATES

3. Financial update (*Kelly Parker, Treasurer*) (**Information, Discussion, Possible Action**)
4. Administration update (*Bryon Richardson, Director*) (**Information, Discussion, Possible Action**)
5. WES update (*Pete Jensen, CEO*) (**Information, Discussion, Possible Action**)

COMMITTEE REPORTS

6. Activities Committee (*Bryon Richardson, Director*) (**Information, Discussion**)
7. Foundation Committee (*Valerie Blake, Chair*) (**Information, Discussion**)

8. Fundraising Committee (*Valerie Blake, Chair*) **(Information, Discussion)**
9. Marketing Committee (*Tom Stanley, Board Member*) **(Information, Discussion)**

NEW BUSINESS

10. Revising the staff (*Valerie Blake, Chair*) **(Information, Discussion, Possible Action)**
 - a. Current
 - b. Future
11. Salary increase for Angela Kleven (*Valerie Blake, Chair*) **(Information, Discussion, Possible Action)**
12. Charter amendments: (*Angie Kleven, Office/Business Manager*) **(Information, Discussion, Possible Action)**
13. Homeschool credit policy (*Angie Kleven, Office/Business Manager*) **(Information, Discussion, Possible Action)**
14. Application for a loan from the State - NRS 350.087 (1-2-3) (*Kelly Parker, Treasurer*) **(Information, Discussion, Possible Action)**

CLOSING

15. Upcoming calendar events (*Valerie Blake, Chair*) **(Information, Discussion)**
 - a. Governing Board Training Huddle: Thursday, February 20 @ 7:00 pm, Zoom
 - b. State Board of Education Workshop: Regulation Adoption Process
 - i. Thursday, February 20 - 8:30 am @ 9890 South Maryland Parkway, Second Floor, Las Vegas, Nevada 89183
 1. NAC 386.135 (change of enrollment date)
 2. Proposed Revisions to Charter Schools NAC
 - a. Igranier (Changes submitted by Nevada Connections Academy)
16. Annual Reports from the Nevada Department of Education: Office of Superintendent Dale A. R. Erquiaga
 - a. 2014 STIP Final
 - b. 2014 Annual Report Final
17. Board Member Comment **(Information, Discussion, Possible Action)**

18. Public Comment (*Public comment pursuant to this item may be on any topic, principally those related to Leadership Academy of Nevada.*)
19. Next Regular Board Meeting: March 13, 2014 (**Information**)
20. Adjournment (**Action**)