

**BAILEY CHARTER ELEMENTARY SCHOOL
BOARD OF DIRECTORS - NOTICE PUBLIC MEETING
PUBLIC NOTICE - REGULAR MEETING**

LOCATION: Bailey Charter Elementary School – Multi Purpose Room, 210 Gentry Way, Reno, Nevada 89502

DATE/TIME: Tuesday, August 16, 2022 at 5:30 pm.

Join Zoom Meeting

<https://zoom.us/j/99356292083?pwd=VUtYUdadnRTeEVaY3FhRW9Ea0lIQTO9>

Meeting ID: 993 5629 2083

Passcode: uML5Em

AGENDA

The public is hereby noticed that Bailey Charter reserves the right to take agenda items out of posted order, with the exception of hearings, and 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 provided at the beginning and at the conclusion of the meeting. The Board President reserves the right to call on individuals from the audience or to allow for public comment at any time. Individuals providing testimony should fill out a Visitor Card. A time limit of three minutes will be imposed by the Board President on public testimony in order to afford all members of the public who wish to comment an opportunity to do so within the time frame available.

1) CALL BOARD MEETING TO ORDER Pledge of Allegiance (Todd Wilson, Board President)

2) Public Comment #1

Public Comment will be taken during this agenda item regarding any item appearing on the agenda. No action may be taken on a matter discussed under this item until the matter is included on an agenda as an item on which action may be taken. The Board President will impose a time limit of three minutes. Public Comment #2 will provide an opportunity for public comment on any matter within the Board of Directors' control or advisory power.

3) Adoption of the Agenda as submitted (Todd Wilson, Board President)

(Information/Discussion/For Possible Action)

4) Approval of Consent Agenda (Todd Wilson, Board President)

(Information/Discussion/For Possible Action) Public comment will be taken prior to any action.

- a) All matters listed under the Consent Agenda are considered routine and may be acted upon by the Bailey Charter Board of Directors with one action and without extensive hearing. Any member of the Board or any citizen may request that an item be taken from the Consent Agenda, discussed, and acted upon separately during this meeting.
- b) Acceptance of “potential” new board members: Dr. Joan Bohmann, John Napoleon, Carol Voss, Steve Voss
- c) Acceptance of resignations of board members: Charles McGee, Karen McGee, Dane Nott, Marianne Nott.
- d) Acceptance of Nevada Department of Education 2021-2022 *Pupil Enrollment and Attendance Audit*.
- e) Acceptance of *Application to Operate an Alternative Schedule* for 2022-2023 School Year.

- f) Approval of *Religious Immunization Exemption Form* submitted for incoming student.
- g) Approval of *Employment Agreement for Licensed Personnel*.

5) Board Report (Todd Wilson, Board President)

(Information/Discussion/For Possible Action)

- a) Discussion and possible action to approve the election of “potential” new board members.
- b) Discussion and possible action to approve board member resignations.
- c) Discussion and possible action to approve Kelly Wales as Principal effective July 1, 2022.
 - Action item to approve contract for Interim Assistant Principal for June 2022.
 - Action item to approve contract for Principal for 2022-2023 school year.
- d) Discussion and possible action regarding Assembly Bill 419, Section 3 (2021) regarding charter school board Governance Standards and training.
- e) Discussion and possible action regarding board meeting dates for the 2022-2023 school year.

6) Administrator Report (Kelly Wales, Principal, and Michelle Engebretson, retired administrator)

(Information/Discussion/For Possible Action)

- a) Discussion and possible action on presentation of Washoe County School District Annual Charter School Monitoring and Corrective Action Plan for the 2021-2022 school year.
- b) Discussion and possible action to change eligibility provisions for employer group insurance policies from 60 days to 1st of the month following date of eligibility.
- c) Discussion and possible action to designate Critical Labor Shortages in Special Education, and to allow acceptance of applications from retired teachers to fill open positions as allowed under NRS 286.523 – Critical Need.

7) Financial Report Kelly Wales, Principal and Greg Erny, Treasurer

(Information/Discussion/For Possible Action)

- a) Discussion and possible action to approve Salary Schedules for the 2022-2023 school year.
 - i) School Administrator
 - ii) Licensed Teacher
 - iii) Education Support Personnel
 - iv) Substitute Teachers
- b) Discussion and possible action to approve revised Salary Schedules for the 2021-2022 school year, with retroactive payments to eligible employees.
 - i) Licensed Teachers
 - ii) Education Support Personnel
- i) Discussion and possible action to approve contracts for Independent Contractors for the 2022-2023 school year.
 - ii) Speech and Language Pathologist
 - iii) School Psychologist
 - iv) School Nurse
 - v) Hourly contract for school consultation with licensed administrator

- c) Discussion and possible action to approve Cooperative Agreement of services by Desert Sage Resource Center for the 2022-2023 school year.
- d) Discussion and possible action to adopt 2022-2023 Final Budget.
- e) Discussion and possible action to accept Annual Audit for Fiscal Year 2021 to comply with NAC 387.775(5).
- f) Discussion and possible action to approve external auditor for the fiscal years ending June 30, 2022.

8) Future Agenda items: Items not acted on at this meeting may be acted on at future meetings.

(Kelly Wales, Principal, and Todd Wilson, Board President)

9) Public Comment Period #2

Public comment will be taken during this agenda item on any matter within the control of the Bailey Charter Board of Directors. No action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken. The Board President will impose a time limit of three minutes.

10) Adjournment (Todd Wilson, Board President)

Reasonable efforts will be made to assist and accommodate physically disabled persons desiring to attend the meeting. Please contact the school in advance so arrangements can be made. Contact information is below.

Copies of supporting materials will be available at the meeting location on the date and place listed.

Copies may also be requested by contacting the school at the contact information below:

Bailey Charter Elementary School

email: board@baileycharter.org

(775) 323-6767 extension 110

DECLARATION OF POSTING Pursuant to NRS 53.045, I declare under penalty of perjury that the following is true and correct:

This public notice has been posted at Bailey Charter Elementary School (210 Gentry Way, Reno, Nevada) on or before 9:00 a.m. on the third working day before the meeting. Notice of this meeting was also posted on the internet at:

Bailey Charter Elementary School's website <https://www.baileycharter.org/> and State of Nevada's official website, <https://notice.nv.gov/>