



**Virtual Meeting with Google Meets**  
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### **NOTICE OF PUBLIC MEETING**

Bailey Charter Elementary School Board of Directors (Board) will conduct a virtual public meeting pursuant to Governor Sisolak's Emergency Directives related to COVID-19. All Directors shall attend the meeting remotely and there will be no physical location for the meeting.

This public meeting will be conducted in accordance with [Nevada's Open Meeting Law, NRS 241.020](#), as well as the above-referenced Emergency Directives. Members of the public may view the meeting online or by phone using the Virtual Meeting information provided above.

Unless otherwise restricted as noted the Board may take action on any item. Unless otherwise stated, items may be taken out of order at the discretion of the Chairperson. Items may be combined for consideration by the Board. Items may be pulled or removed from the agenda at any time.

Reasonable efforts will be made to assist and accommodate physically disabled persons desiring to attend the meeting. Please contact the Board in advance so arrangements can be made. Supporting materials may be requested by email or phone, or downloaded from our the Board of Directors tab on our school [website](#). Contact information can be found below.

#### **Public Comment:**

Due to the current State of Emergency declared by the Governor because of the COVID-19 Virus, the Board of Directors will receive public comment via email only at [board@baileycharter.org](mailto:board@baileycharter.org). All public comments received before and during the meeting will be provided to the Board of Directors. Such comments shall not be read aloud at the meeting but will be recorded in the public record and in the minutes. No action can be taken on any comments, but public input is welcome.



**AGENDA**


1)	Call to Order and Roll Call	Greg Erny, Chair	<i>For Possible Action</i>
2)	Public Comment	Greg Erny, Chair	<i>For Possible Action</i>
3)	Adoption of the Agenda	Greg Erny, Chair	<i>For Possible Action</i>
4)	Approval of June 26, 2020 Board Minutes	Greg Erny, Chair	<i>For Possible Action</i>
5)	2020-2021 School Reopening Plans	Michelle Engebretson, Principal Sara Hescher, Dean of Students Lisa Pham, IT/Operations Supervisor	<i>For Possible Action</i>
6)	2020-2021 Proposed Calendar Revisions	Sara Hescher, Dean of Students	<i>For Possible Action</i>
7)	Policy for Use of Face Coverings	Lisa Pham, IT/Operations Supervisor	<i>For Possible Action</i>
8)	Revision to Personal Time Off Policy	Michelle Engebretson, Principal	<i>For Possible Action</i>
9)	Contract for Fiscal Year 2020 Financial Audit	Michelle Engebretson, Principal	<i>For Possible Action</i>
10)	Nevada Department of Education Pupil Enrollment & Attendance Audit	Michelle Engebretson, Principal	<i>Information Only</i>
11)	Financial Report Period Ending June 30, 2020	Todd Wilson, Treasurer Michelle Engebretson, Principal	<i>For Possible Action</i>
12)	Update on 2020-2021 Budget	Michelle Engebretson, Principal	<i>For Possible Action</i>
13)	Contract for Michelle Engebretson, Principal	Todd Wilson, Treasurer	<i>For Possible Action</i>
14)	Update on <a href="#">WCSD Charter Contract Agreement</a>	Michelle Engebretson, Principal	<i>Information Only</i>
15)	Appointment of Board Officers for 2020-2021	Greg Erny, Chair	<i>For Possible Action</i>
16)	Public Comment		
17)	Adjournment and Future Agenda Items	Greg Erny, Chair	<i>For Possible Action</i>

**Items not acted on at this meeting may be acted on at future meetings.**

In accordance with Governor Sisolak's Emergency Directives regarding COVID-19 and Nevada's Open Meeting Law, this public notice and agenda has been posted on or before July 14, 2020 as follows:

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

**DECLARATION OF POSTING** Pursuant to NRS 53.045, I declare under penalty of perjury that the following is true and correct: That on or before July 14, 2020, this Public Notice and Agenda was posted at the above-referenced websites.

  
 Michelle Engebretson, Principal  
 Bailey Charter Elementary School