

# THRIVE POINT ACADEMY OF NEVADA

## 10080 W. Alta Dr.

### NOTICE OF PUBLIC MEETING

The Governing Body of THRIVEPOINT ACADEMY will conduct a Regular board meeting open to the public on March 25, 2024 beginning at 6:00 p.m. at the following location: Zoom.

This public meeting will be conducted in accordance with Nevada's Open Meeting Law, NRS 241.020.

Zoom Meeting Information:

<https://us02web.zoom.us/j/82325581200?pwd=R0w4bCtqUXROMkQ4RGhyeXhSTFFtOT09>

Meeting ID: 823 2558 1200

Passcode: 529541

Please note the following:

Public comment will be limited to three minutes per person.

The Board reserves the right to take agenda items out of order and may combine two or more items. Items may also be removed or postponed by the Board or combined for consideration.

The Board is pleased to make reasonable accommodations for any member of the public who has a disability and wishes to attend the meeting. If special arrangements for the meeting are necessary, please notify staff, in writing, 204 S. Decatur Blvd, Las Vegas, NV 89107; via email at [vincent.medina@thrivepointnevada.com](mailto:vincent.medina@thrivepointnevada.com); or call 702-514-0686 in advance so arrangements can be made.

### AGENDA

1. Roll Call of The Board, Call to order, Pledge of Allegiance
2. Public Comment Opportunity #1 *(See NRS 241.020. Public Comment will be taken during this agenda item regarding any item appearing on the agenda. No action may be take on a matter discussed under this item until the matter is included on an agenda as an item on which action may be taken. A time limit of three (3) minutes will be imposed on public comments. A second public comment period will be provided at the end of the meeting to receive public comment on any matter not on the agenda. If attending remotely, please use the "raise hand" feature on Zoom to be recognized by the Board Chair.)*
3. Consent Agenda

- a. Approval of February 25, 2024, ThrivePoint Academy Board Meeting Action Minutes.
- b. Amending Criminal Background Check Policy with suggested edits of SPCSA
- c. Amending Lottery & Admissions Policy with suggested edits of SPCSA

Josh Molina, Chair, ***For Possible Action***.

4. Board Member Updates or Comments

Josh Molina, Chair, ***Information/Discussion***

5. ThrivePoint Academy Principal's Report. Principal Vince Medina will provide the Board with information and updates regarding the following:
  - a. Enrollment
  - b. Community engagement
  - c. Distance Learning Plan
  - d. Construction

Vince Medina, Principal. ***Information/Discussion***

6. Foster Care Policy. Principal will provide the Board with a summary of document creation, organization, and need for operations.

Vince Medina, Principal. ***Possible Action***

7. McKinney-Vento Policy. Principal will provide the Board with a summary of document creation, organization, and need for operations.

Vince Medina, Principal. ***Possible Action***

8. English Language Learners (ELL) Policies and Handbook. Principal will provide the Board with a summary of document creation, organization, and need for operations.

Vince Medina, Principal. ***Possible Action***

9. Special Education Policies and Handbook. Learning Matters Educational Group will provide the Board with a summary of document creation, organization, and need for operations.

Dr. Amy Schlessman, Chief Academic Officer. ***Possible Action***

10. ThrivePoint Academy Employee Handbook. Learning Matters Educational Group will provide the Board with a summary of document creation, organization, and need for operations.

Dr. Amy Schlessman, Chief Academic Officer.

11. Building lease for approval Learning Matters Educational Group will provide the Board with information regarding new site lease

Shannon Smith, CoFounder. ***Possible Action***

12. Public Comment Opportunity #2 (*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. If attending remotely, please use the "raise hand" feature on Zoom to be recognized by*

*the Board Chair.)*

### 13. Adjournment

Supporting materials for items listed on the above-referenced agenda are available, at no charge, at the school's website, <http://thrivepointnevada.com>, the meeting location or by contacting Vincent Medina, Principal, via email at [vincent.medina@thrivepointnevada.com](mailto:vincent.medina@thrivepointnevada.com) or via phone at 702-514-0686.

In accordance with NRS 241.020, this notice and agenda has been posted on or before 9:00 a.m. on the third working day before the meeting at the following locations:

1. notice.nv.gov
2. <https://www.thrivepointhighschool.com/>
3. 204 S. Decatur Blvd.  
Las Vegas, NV 89107
4. 10080 W. Alta Dr. Suite 200,  
Las Vegas, NV 89145