

THRIVEPOINT ACADEMY OF NEVADA

3802 Meadows Ln. Las Vegas, NV 89107

NOTICE OF PUBLIC MEETING

The Governing Body of THRIVEPOINT ACADEMY will conduct a Regular board meeting open to the public on October 2, 2024 beginning at 3:30 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:

Join Zoom Meeting

<https://zoom.us/j/98603376377?pwd=S0hmSmdaMi9rQzJwemdHRFViTm5Jdz09#success>

Meeting ID: 986 0337 6377

Passcode: 4SLy8B

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 schoolboard@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 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. 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 August 26, 2024, ThrivePoint Academy Board Meeting Action Minutes

Josh Molina, Chair, **Possible Action**

4. Fiscal Policies & Procedures

- a. Review of revisions aligned to rubric provided by SPCSA

Roland Canotal, CBO, **Possible Action**

5. ThrivePoint Academy Principal’s Report

- a. Enrollment
 - i. Review of Lottery & Admissions Policy
- b. Community Engagement Activities
 - i. Recent campus visitors and events
- c. Facilities Update
 - i. COO
 - ii. furnishings
- d. Operations
 - i. Staffing
 - ii. chromebooks
- e. School Performance Data
 - i. Learning Period 1

Vincent Medina, Principal, **Information/Discussion**

6. Financial Update. Review of financial information from July-September 2024.

Roland Canotal, CBO, ***Information/Discussion***

7. Charter Contract. Board Chair to review a portion of the Charter Contract with the Board for ongoing education and development.

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

8. 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.)*

9. Adjournment

Supporting materials for items listed on the above-referenced agenda are available, at no charge, at the meeting location or by contacting schoolboard@thrivepointnevada.com or by phone 702-844-8854.

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.thrivepointnevada.com>
3. 3802 Meadows Ln. Las Vegas, NV 89107
4. Bill and Lillie Heinrich YMCA 4141 Meadows Ln. Las Vegas, NV 89107