

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 September 10, 2025 beginning at 3:30 p.m. at the following location: 3802 Meadows Ln. Las Vegas, NV 89107 & via 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/98965646420?pwd=blbjjo9igLGJJKW0YixVTdU6usblw.1>

Meeting ID: 989 6564 6420

Passcode: 987292

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, 3802 Meadows Lane, Las Vegas, NV 89107; via email at schoolboard@thrivepointnevada.com; or call 702-844-8854 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. Approval of Flexible Agenda

A flexible agenda allows some degree of adaptability in terms of time allocation and topics to be discussed. This includes taking items on the agenda out of order; combining agenda items with other agenda items; removing items from the agenda; moving agenda items to an agenda of another meeting.

Josh Molina, Board Chair, **Possible Action**

4. Approval of Consent Agenda

Information concerning the following consent agenda items has been provided to Board members for study prior to the meeting. Unless a Board member has a question concerning a particular item and asks that it be withdrawn from the consent list, all items are approved in one action.

- a. July 23, 2025, ThrivePoint Academy Board Meeting Action Minutes
- b. Check Detail Summary
- c. English Learner Policy & Plan
- d. MOU between SafeNest & ThrivePoint Academy
- e. Fiscal Policies & Procedures, Revised 9/25

Josh Molina, Board Chair, **Possible Action**

5. Board Expansion

- a. Interest- Cecilia Alvarado introduction

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

6. Alternative Performance Framework

- a. Informational presentation

Dee Ballek, Teacher, **Information/Discussion**

7. Legal Counsel

- a. Guinasso Law Firm
- b. Engagement letter

Josh Molina, Board Chair, **Possible Action**

8. ThrivePoint Academy Principal's Report

- a. School Performance Data
 - i. LP1 and LP2 will be presented next meeting
- b. Enrollment
 - i. 277 students (closing 2025), 333 currently
- c. Community Engagement
 - i. Back to School fairs, Trunk or Treat events
 - ii. Title I meeting (1 of 4)
- d. Facilities
 - i. Fire doors, alarm system
- e. Operations
 - i. Opportunity 180 Site visit 8/28
 - ii. 8/22 meeting with SPCSA staff
 - iii. 34 Requirements to date (100% submitted)
- f. Upcoming
 - i. Risk Based Monitoring 9/29

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

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

- a. Sections 2.8-2.9

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

10. 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.)*

11. 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