

PUBLIC NOTICE

Note: This public notice has been posted at Oasis Academy, Fallon City Hall, the Churchill County Court Complex, and the Churchill County Administration Office on or before 9 a.m. on the third working day before the meeting. Notice of this meeting was also posted on the internet at: <https://notice.nv.gov/> & <http://www.oasisacademyfallon.us/docs/meetingagenda.pdf>

Public Meeting

August 28, 2019

7:00 p.m.

Oasis Academy

920 W. Williams Ave. Suite 100

Fallon NV 89406

-AGENDA-

The public is hereby noticed that Oasis Academy 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.

Call to order; Roll Call (Karla Craig, OA Board President)

1. 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 of Oasis Academy's control or advisory power.

2. Costa Rica Trip Presentation- students who attended the trip to Costa Rica will give a the board a brief overview of the trip.

3. Administrative & Facilities update to include: facilities update, 501C3 status update, enrollment update, legislative update, SPCSA update, personnel update, I'm All Ears

update- topics addressed by parents in the open forum for parents (Melissa Mackedon) **(Information/Discussion)**

4. Academic progress update to include: current projects update, graduation update, school events update, testing update, WNC update, grades update (Rochelle Tisdale) **(Information/Discussion)**
5. Financial Update & Co Curricular Update may include: monthly transaction report, quarterly financials, budget to actuals report, co curricular report (Dusty Casey) **(Information/Discussion)**
6. Board Committee Updates to include updates from the Academic Excellence Committee Agenda dated 8-22-19 and the Finance Committee Agenda dated 8-20-19 (Lisa Bird, Frank Woodliff) **(Information)**
7. Approval of Consent Agenda Items **(Information/Discussion/For Possible Action)**
 - a. June 26, 2019 minutes
 - b. Inventory Update
 - c. Attendance Audit Results
 - d. Oasis Academy 501C3 approval
 - e. Nevada State Public Charter School 2019-2020 Reporting Requirements Manual
 - f. Financial Literacy Grant, Computer Science Grant, & New Skills for Youth Likeworks Grant
 - i. Full Time employee contracts (new since June 24, 2019)

OLD BUSINESS

NEW BUSINESS

8. The board will consider grandfathering in employees with over 6 years of service to the milestone incentive program. **(Information/Discussion/For Possible Actions)**
9. Approval of the Oasis Academy Financial Policy Manual (2019-2020) **(Information/Discussion/For Possible Action)**
10. Approval to modify the K-4 Standards Based Grading Report Card- the board will consider simplifying the K-4 report card to make them more parent friendly and to align with Singapore math. **(Information/Discussion/For Possible Action)**
11. Approval of 5-10 Reading Lists- the board will approve a list of books that can be used as assigned class reading material for grades 5-10. **(Information/Discussion/For Possible Action)**

12. Approval of the Oasis Academy Assessment Calendar of the 2019-2020 school year.
(Information/Discussion/For Possible Action)
13. The board will have an overview of the State Public Charter School Authority Organizational Framework **(Information/Discussion)**
14. The board will have an overview of the State Public Charter School Authority Academic Framework.**(Information/Discussion)**
15. Election of Board Officers **(Information/Discussion/For Possible Action)**
16. Public Comment #2

Public comment will be taken during this agenda item on any matter within the control of the Oasis Academy 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.

17. Adjournment **(Action)**

Reasonable efforts will be made for members of the public who are disabled and require special accommodation or assistance at the meeting. Please call Office Manager Susan Richards 775-423-5437 at least three business days in advance for arrangements to be made or to receive copies of the board materials from Oasis Academy @ 920 West Williams Ave. Suite 100 Fallon, NV 89406.

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 _____, this Oasis Academy Public Notice and Agenda was posted at the above referenced locations, and websites.

Signature