



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 <http://www.oasisacademyfallon.us/docs/meetingagenda.pdf>

OASIS ACADEMY CHARTER SCHOOL

Regular Meeting

June 28, 2017

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 (Katie Dahl, 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.

3. Administrative update (Melissa Mackedon, Rochelle Tisdale) **(Information/Discussion)**
4. Financial Update (Dusty Casey) **(Information/Discussion)**
5. Approval of April Board of Directors Meeting Minutes **(Discussion/Action)**
6. Approval of May Board of Directors Meeting Minutes **(Discussion/Action)**

OLD BUSINESS

7. Approval of Licensed Teacher Contracts **(Information/Discussion/Action)**
8. Approval of Administrative Contracts **(Information/Discussion/Action)**
9. Approval of Oasis Academy Organization Chart including the job description of the Chief Executive Officer **(Information/Discussion/Action)**

NEW BUSSINESS

10. FY17 Amended Final Budget **(Information/Discussion/Action)**
11. Approval of 2017-2018 Student Handbook **(Information/Discussion/Action)**
12. Approval of written notice to parents and teachers regarding new statutes in accordance with NRS 386.552 **(Information/Discussion/Action)**
13. In accordance with NAC 386.410(5) annual evaluation of contractors **(Information/Discussion/Action)**
14. In accordance with NRS 385.635 the Annual parental involvement and family engagement report. (Melissa Mackedon) **(Information/Discussion/Action)**
15. Approval of Communications and Social Media Policy **(Information/Discussion/Action)**
16. Approval of amended Sexual Harassment Policy **(Information/Discussion/Action)**
17. Approval to apply for grants that are applicable to the Oasis Academy as they become available, including but not limited to: Title IIA, Great Teachers and Leaders Fund, College and Career Readiness, and Read by Three **(Information/Discussion/Action)**
18. Appointment of new board member. **(Information/Discussion/Action)**

19. Approval to hire for the various Instructional Aide positions.
(Information/Discussion/Action)

20. 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.

21. 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 775-423-5437 at least three business days in advance for arrangements to be made.