PUBLIC NOTICE

Note: This public notice has been posted at, 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

Nov. 18, 2020
7:00 p.m.
Oasis Academy
Public may join telephonically at
(US) +1 682-730-6685 PIN: 306 810 924#

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. Consent Agenda (Melissa Mackedon) (Information/Discussion/Possible Action)
3. CEO Administrative & Facilities update to include: facilities update, enrollment update, SPCSA update, personnel update, public relations, & Covid-19 updates- topics addressed by parents in the open forum for parents (Melissa Machedon)  
**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, finance commission update, co curricular report (Dusty Casey)  
**Information/Discussion**

6. Board Committee Updates to include updates from the Finance Committee Agenda dated 11-12-20, and the Governance Committee 10-29-20 (Lisa Bird, Frank Woodliff)  
**Information/Discussion**

7. Approval of the FY20 Fiscal Audit. Schettler, Macy & Associates will present the Final FY20 financial audit for board approval.  
**Information/Discussion/Possible Action**

8. Approval of amended final FY21 budget per NRS **Information/Discussion/Possible Action**

9. Revised Outbreak Response Manual. **Information/Discussion/Possible Action**

10. Approval to open a second bank account, a money market account, at Nevada State Bank. **Information/Discussion/Possible Action**

11. Approval to purchase real property located at 441 Venturacci Dr, Fallon. **Information/Discussion/Possible Action**

12. Approval to grant CEO permission to implement contingency operating plans under certain conditions. **Information/Discussion/Possible Action**

13. Approval of company paid COVID related time off under the terms of the “Families First CoronaVirus Response Act” and “CARES Act.” **Information/Discussion/Possible Action**

14. Approval of Oasis Academy Homeless Students Education Policy  
**Information/Discussion/Possible Action**

15. 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.

16. 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.
Oasis Academy Public Meeting Date 11-18-2020

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