



## **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>

## **Regular Meeting**

**January 29, 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. Pledge of Allegiance

2. 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 number #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 & Facilities update (Melissa Mackedon) **(Information/Discussion)**
4. Academic progress update (Rochelle Tisdale) **(Information/Discussion)**
5. Financial & Extracurricular Update (Dusty Casey) **(Information/Discussion)**
6. Board Committee Updates (Katie Dahl, Lisa Bird, Frank Woodliff) **(Information)**
7. Approval of Consent Agenda Items **(Information/Discussion/For Possible Action)**
  - a. Approval Nov. 28, 2018 Board Minutes
  - b. Q2 Quarterly Bullying Report

OLD BUSINESS

8. N/A

NEW BUSINESS

9. Approval of Policy 209 Assessments & Grading Policy **(Information/Discussion/For Possible Action)**
10. Approval of continuation of slow growth model. The board will decide on adding a first grade in 2019-2020 school year, a second grade in 2020-2021, and so on until there are 3 classes at each grade level K-8 which will require a charter amendment. **(Information/Discussion/For Possible Action)**
11. Approval of the Capital Improvement Plan in accordance with NAC 387.700 **(Information/Discussion/For Possible Action)**
12. Approval to submit a charter amendment request in the event that we find a piece of property to purchase. The board would still have to approve the purchase of any property, at this time the board would only be approving to complete the amendment request. **(Information/Discussion/For Possible Action)**
13. 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.*
14. 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