



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

March 21, 2018

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 #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)**
4. Financial Update (Dusty Casey) **(Information)**
5. Board Committee Updates (Katie Dahl, Lisa Bird, Frank Woodliff) **(Information)**
6. Approval of Consent Agenda Items **(Information/Discussion/For Possible Action)**
 - a. December 6, 2017 minutes
 - b. January 24, 2018 minutes

OLD BUSINESS

7. Approval of 2018-2019 calendar **(Information/Discussion/For Possible Action)**
8. Approval of CEO evaluation tool **(Information/Discussion/For Possible Action)**

NEW BUSINESS

9. Approval of Contract with CSMC for Board Training and strategic planning **(Information/Discussion/For Possible Action)**
10. Report on Student outcomes, PSAT Scores **(Information/Discussion)**
11. Report on Student outcomes, NWEA MAP Scores **(Information/Discussion)**
12. Report on Board Training attended by Karla Craig, Samantha Gomes, and Lisa Bird **(Information/Discussion)**
13. Approval for Oasis Academy to become it's own 501C3 **(Information/Discussion/For Possible Action)**
14. 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.
15. 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.

