



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

October 17, 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 & Facilities update (Melissa Mackedon) **(Discussion)**
4. Academic progress update (Rochelle Tisdale) **(Discussion)**
5. Financial Update (Dusty Casey) **(Information)**
6. Board Committee Updates (Katie Dahl, Lisa Bird, Frank Woodliff) **(Information)**
7. Approval of Consent Agenda Items **(Information/Discussion/For Possible Action)**
 - a. Aug 22, 2018 minutes
 - b. Testing Results
 - c. Approval of Charter Contract between Oasis Academy and the State Public Charter School Authority
 - d. Approval of quarterly bullying report
 - e. Pennington Grant Application

OLD BUSINESS

8. Approval to proceed with establishing a 501c3 for Oasis Academy. **(Information/Discussion/For Possible Action)**

NEW BUSINESS

9. Approval for early graduation for Student A and Student B. **(Information/Discussion/For Possible Action)**
10. Veterans Day Holiday- Oasis Academy inadvertently left Veterans Day off the school calendar, the board will decide whether to take the holiday off and adjust the calendar or proceed as scheduled. **(Information/Discussion/For Possible Action)**
11. Approval of Personnel Policy Manual **(Information/Discussion/For Possible Action)**
12. 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.
13. Adjournment **(Action)**

Oasis Academy Public Meeting Date 10-17-18

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