

## **Notice of Public Meeting for Alpine Academy**

Alpine Academy will conduct a public meeting on **July 14th, 2021** beginning at 5:30 p.m. at the following location: 605 Boxington Suite 112, Sparks, Nevada.

The site will be connected by conference call for members who are unable to attend due to COVID-19 closures and Governor Sisolak's Directive 007. This public meeting will be conducted in accordance with Nevada's Open Meeting Law, NRS 241.020, as well as the above-referenced Emergency Directives. Members of the public may view the meeting online via the link on the Alpine Academy website Governing Board page <http://www.alpineacademy.net/governing-board>.

The public is invited to attend via conference - click this link to participate in the **Zoom Meeting** <https://zoom.us/j/95800497212?pwd=TUJxcXFmZHRFQlhSjUwVmVQRfVUZz09>  
**Meeting ID:** 958 0049 7212  
**Passcode:** zy6U5P

Below is an agenda of all items scheduled to be discussed and or action taken. Unless otherwise stated, items may be taken out of the order presented on the agenda at the discretion of the chairperson. Reasonable efforts will be made to assist and accommodate all persons desiring to attend the meeting remotely. Please email Tawni Novotny [tnovotny@alpineacademy.net](mailto:tnovotny@alpineacademy.net) or call (775) 356-1166 in advancement so that arrangements can be conveniently made. Public comment may be limited to three minutes per person at the discretion of the chairperson.

### **Agenda**

(Action may be taken on those items denoted ("Action"))

1. Call to order and roll call. (Action)
2. Public comment and discussion. (Discussion) No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken. Speakers will be allowed three minutes each to speak about agenda items only.
3. Review and approval of the Alpine Board Meeting Minutes from June 16th, 2021. (Stites) (Discussion) (Action)
4. Tawni Novotny will present the School leader report. (Discussion)
5. Tawni Novotny and Christina Saenz will present Alpine Academy Financial Policies and Procedures for approval. (Discussion) (Action)
6. Tawni Novotny will request approval of the Alpine Academy Job Descriptions effective 2021-2022 School Year. (Discussion) (Action)

7. Tawni Novotny will request the approval of the 2021-2022 Revised Student Handbook.  
(Discussion) (Action)
8. Tawni Novotny will request the approval of the 2021-2022 Alpine Academy Employee Handbook.  
(Discussion) (Action)
9. Resignation of Board Member as of 8/1/2021. (Discussion)
10. Tawni Novotny will request the approval of the 2021-2022 Governing Board Meeting Schedule  
(Discussion)
11. Tawni Novotny will present the Reopening Path Forward Plan for the 2021-2022 school year.  
(Discussion)
12. Justin Vance will present the Executive Director Evaluation results. (Discussion)
13. Closed Session - The Board will present the resolution of parent complaint dates June 1<sup>st</sup>, 2021  
(Discussion)
14. Public Comment and discussion. (Discussion) No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken. Speakers may speak on any matters, including those not on the agenda. Speakers will be limited to three minutes each.
15. Adjournment. (Action)

Supporting materials for items listed on the above-referenced agenda are available, at no charge, at the Alpine Academy Charter High School's website, <http://www.alpineacademy.net>, or by contacting Tawni Novotny, Executive Director, at [tnovotny@alpineacademy.net](mailto:tnovotny@alpineacademy.net), 605 Boxington Way Suite 112, Sparks, NV 89506, or 775 356-1166.

In accordance with Governor Sisolak's Emergency Directives regarding COVID-19 and Nevada's Open Meeting Law, this public notice and agenda has been posted on or before the third working day prior to the meeting at the following location:

Alpine Academy Charter High School  
605 Boxington Way Suite 112  
Sparks, Nevada

<http://www.alpineacademy.net>

<https://notice.nv.gov/>