

Notice of Public Meeting for Alpine Academy

Alpine Academy will conduct a public meeting on **February 17th, 2022** beginning at 5:30 p.m. at the following location: 605 Boxington Suite 112, Sparks, Nevada.

Join Zoom Meeting

<https://zoom.us/j/98364500653?pwd=aHlKQ3JBK05pVk0yQ2pLRW5rQ2l1dz09>

Meeting ID: 983 6450 0653

Passcode: N95tXP

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 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 January 20th, 2022. (Stites) (Discussion) (Action)
4. Request the approval of Board Member Candidate(s). (Discussion) (Action)
5. Tawni Novotny will present the school leader report. (Discussion)
6. Christina Saenz and Tawni Novotny will present the January Financial Reports (Discussion)
7. Tawni Novotny and Laura Fontes will present the Emergency Operations Plan for board participation. (Discussion)
8. Tawni Novotny will request approval of credit card application and designate users. (Discussion) (Action)

9. Tawni Novotny will request approval of two signatures on checks over \$15,000 and designate signers. (Discussion) (Action)
 10. Tawni Novotny will request approval of Suspension and Expulsion Policy. (Discussion) (Action)
 11. 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.
- 12. 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, 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/>