Notice of Public Meeting of the Board of Directors of Alpine Academy

Notice is hereby given that the Board of Directors of Alpine Academy, a public charter school, will conduct a public meeting on **September 18, 2025**, beginning at 5:30 pm at the following location: 1421 Pullman Dr, Sparks, Nevada.

Microsoft Teams meeting

Join on your computer, mobile app or room device

Meeting ID: 213 180 952 670

Passcode: cCnFdw

Download Teams

Join on the web

Or call in (audio only)

(844) 560-4742,,820172621#

Phone Conference ID: 820 172 621#

Please Note: The Board reserves the right to take agenda items out of order, items may be removed or delayed from the agenda at any time, and two or more items may be combined for consideration.

Public Documents: Alpine Academy Governing Board Meeting 09.18.25 Documents

Public Comment: Time for public comment will be provided at the beginning of the meeting before any items on which action may be taken are heard by the public body and again before the adjournment of the meeting. *See* NRS 241.020(2)(d)(3)(I). A time limit of three (3) minutes, subject to the discretion of Alpine Academy's Chair, will be imposed on public comments in order to afford all members of the public who wish to comment an opportunity to do so within the timeframe available to Alpine Academy. Public comment cannot be restricted based on viewpoint.

Alpine Academy is pleased to make reasonable accommodations for any member of the public who has a disability and wishes to attend the meeting. If special arrangements for the meeting are necessary, please notify Lewis Perlin, in writing, at 1421 Pullman Dr, Sparks, Nevada 89434; via email at leerlin@alpineacademy.net; or call (775) 356-1166.

Agenda

<u>September 18, 2025 Meeting of the Board of Directors of</u> Alpine Academy

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

- 1. Call to order and roll call. (Discussion)
- 2. Public Comment. (Information/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. Consent Agenda (Information/Discussion)
 - Minutes from August 21, 2025 meeting
 - Adoption of a Flexible Agenda
- 4. School Leader Report (Information/Discussion)
- 5. Review of the Current July Monthly Financials (Statement of Activities, Balance Sheet) (Information/Discussion)
- 6. Consideration of Fiscal Policies and Procedures (Possible Action)
- 7. Board Policy and Procedures Manual, Code of Ethics, and Bylaws (Discussion/ Possible Action)
- 8. Progressive Discipline Plan Based on Restorative Practices (Discussion/Possible Action)
- 9. Consideration of ELL Policy (Discussion/Possible Action)
- 10. Consideration of SPCSA Revolving Loan Application (Discussion/Possible Action)
- 11. Public Comment. (Information/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)

Notice of this meeting has been posted

- 1. Alpine Academy Charter High School 1421 Pullman Dr. Sparks, Nevada 89434
- 2. 605 Boxington Way Ste 112, Sparks, NV 89434
- 3. School website at http://www.alpineacademy.net
- 4. Nevada Public Notice https://notice.nv.gov/