

NOTICE OF PUBLIC MEETING of the Board of Directors of Pinecrest Academy of Nevada

Notice is hereby given that the Board of Directors of Pinecrest Academy of Nevada, a public charter school, will conduct a public meeting on September 18, 2025 beginning at 8:00 a.m. via Zoom. The public is invited to attend.

Please click the link below to join the meeting:

<https://us02web.zoom.us/j/86009182461>

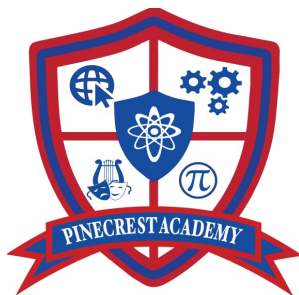
Meeting ID: 860 0918 2461; or via phone: 1-719-359-4580

Attached hereto is an agenda of all items scheduled to be considered. Unless otherwise stated, the Board Chairperson may 1) take agenda items out of order; 2) combine two or more items for consideration; or 3) remove an item from the agenda or delay discussion related to an item.

Reasonable efforts will be made to assist and accommodate physically disabled persons desiring to attend or participate at the meeting. Any persons requiring assistance may contact Annette Christensen at (702) 431-6260 or annette.christensen@academicanv.com two business days in advance so that arrangements may be conveniently made.

Annette Christensen is the contact person for the meeting agenda, support materials, and minutes. The materials are available via email at annette.christensen@academicanv.com by visiting the school's website at <https://www.pinecrestnv.org>, or at 6630 Surrey St., Las Vegas, NV 89119 for copies of the meeting audio, please email annette.christensen@academicanv.com.

Public comment may be limited to three minutes per person at the discretion of the Chairperson. **Please email annette.christensen@academicanv.com to submit or sign up for public comment in advance.**



The vision of Pinecrest Academy of Nevada is where scholars perform at the highest level on all academic measures.

Board of Directors

Coby Sherlock – *Board Chair*

Jennifer Williamson – *Board Vice Chair*

Danielle McDowell – *Board Secretary*

Chong Nam – *Board Treasurer*

Patty Charlton – *Board Member*

Tyre Gray – *Board Member*

Melisa Eichbauer – *Board Member*

Michael O'Dowd – *Lead Principal, Inspirada*

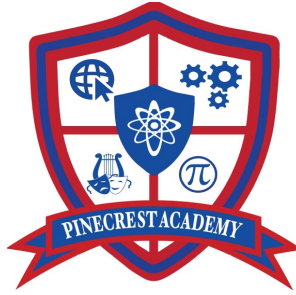
Bryan Rudden – *Principal, Cadence & Cadence Virtual*

Wendy Shirey – *Principal, Horizon*

Jon Haskel – *Principal, St. Rose*

Lisa Satory – *Principal, Sloan Canyon*

Jessica Medina-Rodriguez – *Principal, Springs*



Meeting of the Board of Directors September 18, 2025

AGENDA

1. CALL TO ORDER AND ROLL CALL

2. PUBLIC COMMENT

(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.)

3. ACTION & DISCUSSION ITEMS

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

- a. Review and Approval of the Construction Manager At Risk for Preconstruction Services of the Pinecrest Springs Lindell Campus (For Possible Action)

4. PUBLIC COMMENT

(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.)

5. ADJOURN MEETING

This notice and agenda has been posted on or before 9 a.m. on the third working day before the meeting at the following locations:

- 1) Pinecrest Academy of Nevada – Cadence – 225 Grand Cadence, Henderson, NV
- 2) Pinecrest Academy of Nevada – Horizon 1360 S. Boulder Highway, Henderson, NV
- 3) Pinecrest Academy of Nevada – Inspirada – 2840 Via Contessa, Henderson, NV
- 4) Pinecrest Academy of Nevada – Sloan Canyon – 675 E. Dale Ave., Henderson, NV
- 5) Pinecrest Academy of Nevada – Springs – 6151 West Charleston Blvd., Las Vegas, NV
- 6) Pinecrest Academy of Nevada – St. Rose – 1385 E. Cactus Ave., Henderson, NV
- 7) <https://pinecrestnv.org>
- 8) <https://notice.nv.gov>