



## NOTICE OF PUBLIC MEETING

of the

### Board of Directors of Sports Leadership & Management Nevada

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Notice is hereby given that the Board of Directors of Sports Leadership and Management (SLAM) Nevada, a public charter school, will conduct a public fully virtual meeting on September 18, 2025 beginning at 9:00 a.m. via Zoom.

Join Zoom Meeting

<https://us02web.zoom.us/j/87978908260>

Meeting ID: 879 7890 8260; or via phone: 1-719-359-4580

Attached hereto is an agenda of all items scheduled to be considered.

**Please Note:** The Board of Directors of SLAM Nevada 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 at any time.

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@academicnv.com](mailto:annette.christensen@academicnv.com) at least two business days in advance so that arrangements may be made.

The meeting agenda, support materials, and minutes are available at 6630 Surrey St., Las Vegas, NV 89119, via email at [annette.christensen@academicnv.com](mailto:annette.christensen@academicnv.com), or by visiting the school's website at <https://www.slamnv.org> For copies of the meeting audio, please email [annette.christensen@academicnv.com](mailto:annette.christensen@academicnv.com)

Public comment may be limited to three minutes per person at the discretion of the Chairperson.



The vision of SLAM NV is to provide viable innovative educational choices for students ultimately yielding college bound and career-oriented graduates. SLAM NV students will develop the advanced skills through unique, hand-on experience, utilizing community partnerships, innovative ideas, and state-of-the-art technologies essential for students to become successful scholars, professionals, and future leaders. SLAM NV students will thrive as contributing members of our local and global community.

### **Board of Directors**

**Tony Schwartz– *Board Chair***

**Gia Maraccini – *Board Vice Chair***

**Eva Holt– *Board Secretary***

**Phil Bateman– *Board Treasurer***

**Eric Tosi – *Board Member***

**Ron Guerzon – *Board Member***

**Dan Triana – *Lead Principal***

**Jill Cribari – *Principal***

## **Meeting of the Board of Directors**

**September 18, 2025**

## **AGENDA**

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### **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. Approval of Minutes of the August 7, 2025 Board Meeting (For Possible Action)
- b. Approval of the SLAM Nevada Board of Directors Handbook to Include the Code of Ethics (For Possible Action)
- c. Review and Possible Action to Approve a Letter of Intent for a Proposed Long-Term Lease of YMCA Field (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) SLAM Nevada - 1095 Fielders St., Henderson, Nevada 89011
- 2) <https://www.slamnv.org>
- 3) <https://notice.nv.gov>
- 4) Academica Nevada – 6630 Surrey St., Las Vegas, Nevada 89119
- 5) <https://www.oem.nv.gov/recovery/>