



# Western Youth Leadership, Engagement, and Empowerment School

## Regular Board Meeting Agenda

### Date and Time

Tuesday, September 9, 2025 at 5:00 PM PDT

### Location

3634 Maryland Pkwy., Ste. 300, Las Vegas, NV 89169; Virtual Option Below

To attend this meeting by Zoom, please visit:

<https://us06web.zoom.us/j/85918091307?pwd=GXIM7s6R0GAPzAIA4BmH3bTMhjBYqf.1>

Meeting ID: 859 1809 1307

Passcode: 645234

To join by phone:

1. Dial 669-444-9171 OR 719-359-4580
2. Enter the Meeting ID: 859 1809 1307
3. Enter the Meeting Passcode: 645234

**Posting of Agenda:** This agenda has been posted at the following locations:

WYLEES' Campus (3634 Maryland Pkwy., Ste. 300, Las Vegas, NV 89169), Stupak Community Center (251 W Boston Ave, Las Vegas, NV 89102), the Paseo Verde Library (280 S. Green Valley Pkwy.), WYLEES' website at [www.wylees.org](http://www.wylees.org), and Nevada Public Notice website at <http://notice.nv.gov>.

**Format / Procedures / Rules:** This is a notice of a public meeting held pursuant to NRS Chapter 241. Members of the public are invited to be present.

Certain items may be removed from open/public consideration if permitted or required by Nevada law. The Board may also (i) take agenda items out of order; (ii) combine two or more items for consideration; (iii) separate one item into multiple items; (iv) table an agenda item to a future meeting; and/or (v) remove an agenda item.

**Public Participation, Online Only Meeting:** Members of the public may hear and observe the meeting by using the Zoom meeting link / URL, Meeting ID, and Passcode provided at the top of this notice. Alternately, members of the public may join the meeting to participate by phone by calling the phone numbers listed above and using the provided Meeting ID and Passcode. Reasonable efforts will be made to assist and accommodate persons with physical disabilities desiring to attend the meeting. Please contact Ms. Xennia Diaz at [boardinfo@wylees.org](mailto:boardinfo@wylees.org) or by phone or text at 702-323-4524 at least 48 hours before the time of the meeting, if possible, so that reasonable arrangements may conveniently be made. Please also contact Ms. Diaz if you would like a copy of the agenda and any public reference materials relating to agenda items (these materials will also be available online at [wylees.org](http://wylees.org) under About Us->Board->Board Meetings 2024-2025). These materials will provide you with greater context and clarity as to the matters under discussion.

By law, no one may willfully disrupt the meeting to the extent that its orderly conduct becomes impractical. All items are action or possible action items if denoted as such.

**Public Comment:** Comments from the public are welcome. You may present your comment during the meeting using the meeting URL and/or phone numbers provided for access above, or beforehand by contacting Ms. Diaz at [boardinfo@wylees.org](mailto:boardinfo@wylees.org) and relaying the comment by email. No person may sign up for another person, nor yield his/her time to another person. The Board may not deliberate on, or take any action regarding, a matter raised during the public comments sessions, unless the matter itself has already been specifically included on the agenda as an "Action" Item (and then, only at the time such Item is heard). The Board Chair will limit public comment to 3 to 5 minutes per person to ensure that all participants may speak and the Agenda is not unduly delayed, subject to any brief extension granted by the Board Chair in his/her sole discretion. No restrictions apply based on the speaker's viewpoints. If the Board hears public comments which exceed, in total, 20 minutes, the Board may postpone the remainder of the public comments to the same agenda item at the end of the meeting.

The Board Chair may, in his/her discretion, forego **Item II** and **Item V** and instead solicit Public Comments during each individual action item below, as permitted by NRS 241.020(3)(d)(3); or alternatively keep **Items II** and **V** but still permit Public Comments during certain (but not necessarily all) individual action items below. The information above applies to all Public Comment periods.

## Agenda

- I. **Opening Items.** Call to Order, Roll Call, and Pledge of Allegiance.
- II. **Public Comment #1.** *Public Comment will be taken during this agenda item regarding any item appearing on the agenda. No action may be taken on a matter discussed under this item until the matter is included on an agenda as an item on which action may be taken. See NRS 241.020. A time limit of five (5) minutes, subject to the discretion of the Chair, will be imposed on public comments. WYLEES' Chair may allow additional public comment at his/her discretion. Public Comment #2 will provide an opportunity for public comment on any matter not on the agenda.*
- III. **Approval of Consent Agenda. For Possible Action.**
  - A. Approval of August 12, 2025 meeting minutes.
- IV. **Items for Discussion and Possible Action.**
  - A. **SPCSA Compliance Review.** Discussion of current upcoming SPCSA Compliance Items and progress towards completion. Mike Taack, CEO/Head of School. **Information and Discussion.**
  - B. **Financial Review.** Discussion of current spending and expected upcoming expenditures, including possible bridge loan application. Mike Taack, CEO/Head of School and Christina Saenz, CSMC. **For Possible Action.**
  - C. **Charter School Program (CSP) Grant Updates.** Discussion of WYLEES' CSP Goals and Planning Period Progress. Mike Taack, CEO/Head of School. **For Possible Action.**
  - D. **Student and Staff Recruitment Updates.** Discussion of current student and staff recruitment results and planned initiatives. Mike Taack, CEO/Head of School. **Information and Discussion.**
  - E. **Facilities Updates.** Discussion of plan developments and progress towards facility readiness, including potential alternative starting locations, as needed. Mike Taack, CEO/Head of School. **For Possible Action.**
  - F. **PDS Partnership Updates.** Discussion of partnership developments between WYLEES and UNLV. Mike Taack, CEO/Head of School. **Information and Discussion.**
  - G. **WYLEES' Annual Written Test Security Notice Review and Approval.** Board to review and possibly adopt WYLEES' Test Security Notice to Students, Families, and Staff for the 2025-26 school year. Mike Taack, CEO/Head of School. **For Possible Action.**
  - H. **School Lottery Policy Review and Approval.** Board to review WYLEES' Lottery Policy and application dates for the 2025-26 school year and make any needed revisions for final approval. **Mike Taack, CEO/Head of School. For Possible Action.**
  - I. **Consideration of Candidates to Fill WYLEES' Board Vacancies.** Board to review and vote on the appointment of one or more candidates to fill the statutory role of a Parent on WYLEES' Board. **Mike Taack, CEO/Head of School. For Possible Action.**
- V. **Public Comment #2.** *Public comment will be taken during this agenda item on any matter not on the agenda. See NRS 241.020(d)(3). No action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken. A time limit of three (3) minutes, subject to the discretion of the Chair, will be imposed on public comments. WYLEES' Chair may allow additional public comment at his/her discretion.*
- VI. **Adjournment.**