

AMERICAN LEADERSHIP ACADEMY

American Leadership Academy Summerlin (ALA)

Minutes of a meeting of the ALA Summerlin Board

12/7/18

A meeting of American Leadership Academy (ALA) Summerlin Board (the "Board"), was held on December 7, 2018 at 5pm PST at the Enterprise Library, 25 E Shelbourne Ave, Las Vegas, NV 89123.

Board Members Present:

Patrick Davis (Telephonically), Sue Clearwater, Cristiana Posner

Members of the public present:

Gabe Shirey

Call to Order

Member Patrick Davis called the meeting to order at 5:00pm PST and took roll call. A quorum was present, and the meeting, having been duly convened, was ready to proceed with business.

5:03-Member Davis opened up **Agenda Item #2** and turned the time over to the public. No members of the public were present.

5:05-Member Davis moved to **Agenda item #3** and discussed a possible name change from ALA-Summerlin to Signature Preparatory. Members of the board discussed the benefits of the name change.

5:10-Member Davis opened up to the public for comment

5:10-Member Davis made a motion to vote on a name change. Member Clearwater seconded the motion. Vote passed unanimously.

5:12-Member Davis moved to **Agenda item #4** and read certain sections of the new proposed Bylaws for Signature Preparatory and emphasized the differences between the ByLaws the board had already approved for ALA-Summerlin.

5:18-Member Posner voiced her agreement of the new proposed Bylaws and cited specific reasons why the board must abstain from supporting any political parties.

5:20-Member Davis re-emphasized that the board will have no intention of joining any partisan issues or supporting candidates.

5:22-Member Davis motioned that the New By Laws be brought to a vote. Member Clearwater Seconded. The vote passed unanimously.

5:24-Member Davis moved to **Agenda item #5** and explained the purpose of the Conflict of Interest policy and stated details that the board must be aware of and the process by which the board will operate if a board member does benefit from a transaction.

5:25-Member Posner added comment pertaining to how a board member would need to recuse itself in the event of a conflict of interest.

5:28-Member Davis opened up to the public for comment

5:30-Member Clearwater moved to make a motion

5:31-Member Posner seconded the motion

5:32-Vote passed unanimously

5:32-Member Davis moved to **Agenda item #6** and explained the comprehensive safety plan and how the board will not know who will fill the mandated roles until we know who the parents

of our students will be. He explained that one of our board members must initiate and establish the committee.

5:37-Member Posner commented and reiterated that we need to have the mechanism in place so that when the stakeholders are set up, we can form the committee.

5:42-Member Davis opened up to the public for comment and then moved to vote that the safety plan committee is set up by one of the board members and will be initiated once we know the stakeholders who will be involved in the Comprehensive Safety Plan.

5:44 Member Posner seconded the motion

5:45 Vote passed unanimously.

5:46-Member Davis moved to **Agenda item #7** and explained the background check for board members, pursuant to NRS 388.A.322 and that each board member must give written permission to forward fingerprints to FBI for report of criminal history of member. This is a legal requirement that the board must adopt. Opened up to the public for comment

5:48-Member Davis moves to vote on adopting the background check policy for it's board members.

5:48-Member Clearwater moved to second it

5:49-Vote passed unanimously.

5:50-Member Davis moved to **Agenda item #8** and gave backgrounds of potential new board members and commented on the validity and experience of the new board members.

5:52-Member Posner commented that it will be great to have a CPA as a treasurer and an attorney as the chairman and that after reviewing their resumes that they seem like viable candidates.

5:53-Member Davis reiterated that he is not familiar with but aware of the law firm to which potential board member Michael Olsen belongs and that aside from his resume, he feels Mr. Olsen will be a great chairman and asset to the board and school. Opened up to the public for comment

5:56-Member Clearwater made a motion to move to vote

5:56-Member Davis seconded.

5:56-Vote passed unanimously.

5:58-Member Davis moved to **Agenda item #9** and walked through the new proposed Articles of Incorporation, its purpose, and highlighted the new companies proposed 501c3 status. He named the proposed Officers and Directors. Opened up to the public for comment.

6:04-Member Davis motioned for a vote

6:04-Member Posner seconded the motion

6:05-Vote passed unanimously.

6:06-Member Davis listed the names and proposed board positions within the new Signature Preparatory entity.

6:07-Member Davis commented that the composition of the board seems to be well fit for operation and his sentiments are that the school is in great hands moving forward.

6:09-Member Davis moved for a vote of the composition of the board

6:09-Member Clearwater seconded the motion.

6:10-Vote passed unanimously.

6:11-Member Davis commented that two members of the ALA-Summerlin board will be graduating from the board effective immediately and due to the addition of other board members, namely members Davis and Carlson.

6:15-Member Davis moved to **Agenda item #10** and opened up the meeting to further public comment.

6:15-Executive Director Gabe Shirey voiced his appreciation and sincere gratitude for members Davis and Carlson and for the tremendous work they've put forth over the years.

6:19-Member Davis moved to **Agenda item #11** and motioned for adjournment

6:19-Member Posner seconded

6:19-Vote passed unanimously.