



# SIGNATURE PREPARATORY

## **Notice of Public Meeting of the Board of Directors of Signature Preparatory**

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

Notice is hereby given that the Board of Directors of Signature Preparatory, a public charter school, will conduct a meeting on May 23rd, 2019 beginning at 4pm at Signature Preparatory Charter School, located at 428 South Boulder Hwy, Henderson, NV 89015. The public is invited to attend.

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

**Please Note:** The Board of Directors of Signature Preparatory 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 handicapped persons desiring to attend or participate at the meeting. Any persons requiring assistance may call Gabe Shirey at 702.493.5661 at least two business days in advance so that arrangements may be made.

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

# Agenda

## May 23rd, 2019 Meeting of the Board of Directors of Signature Preparatory

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1) Call to order and Roll Call

2) Public Comment

*No action may be taken on a matter unless the matter itself has been specifically included on the agenda as an item upon which action will be taken.*

3) Consideration of Minutes Overview from 5/10/19 Board Meeting: (Possible Action)

4) Discussion and Possible Consideration of Curriculum Adoption and associated expenses: (Possible Action)

5) Consideration of Before/After School Program (Innovation Learning): (Possible Action)

6): Consideration of Lease Amendment #3: (Possible Action)

7): Consideration of Fiscal and 5-Year Budget: (Possible Action)

8): Consideration of Fiscal Policies and Procedures: (Possible Action)

9): Consideration of Academic School Calendar: (Possible Action)

10): Consideration of Parent Student Handbook: Possible Action)

11): Consideration of Employee Handbook: (Possible Action)

12): Consideration of Conduct and Consequence Matrix: (Possible Action)

13): Consideration of NSLP Permanent Agreement Certification: (Possible Action)

14): Consideration of Health Handbook Policies and Procedures: (Possible Action)

15): Consideration of OSHA Blood-Born Pathogen Exposure Control Plan: (Possible Action)

16): Consideration of Admissions and Enrollment Policy: (Possible Action)

17): Consideration of Comprehensive Safety Plan: (Possible Action)

18): Consideration of Secretary Christiana Posner graduating from the board: (Possible Action)

19) Public Comment

*No action may be taken on a matter unless the matter itself has been specifically included on the agenda as an item upon which action will be taken.*

20) Adjournment

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

- 1) Signature Preparatory - 428 So Boulder Hwy Henderson, NV 89015
- 2) James Gibson Library - 100 W Lake Mead Pkwy, Henderson, NV 89015
- 3) Paseo Verde Library - 280 S Green Valley Pkwy, Henderson, NV 89012
- 4) Green Valley Public Library - 2797 N Green Valley Pkwy, Henderson, NV 89014
- 5) School Website - [www.SignaturePrep.org](http://www.SignaturePrep.org)