

## American Leadership Academy Summerlin (ALA)

### Minutes of a meeting of the ALA Summerlin Board

8/28/18

A meeting of American Leadership Academy (ALA) Summerlin Board (the "Board"), was held on August 28th, 2018 at 6pm PST at the Summerlin Library, 1771 Inner Cir Drive, Las Vegas, NV 89134.

#### Board Members Present:

Greg Carlson (in person), Patrick Davis (conf line), Sue Clearwater (conf line), Cristiana Posner (conf line), Jessie Phee (conf line)

#### Members of the public present:

Gabe Shirey, Dr. Carey Benson, Scott Brand, Glenn Way

#### Call to Order

Member Greg Carlson called the meeting to order at 6:05pm PST and Gabe Shirey recorded the minutes. A quorum was present, and the meeting, having been duly convened, was ready to proceed with business.

6:08-Agenda #2 Greg Carlson turned the time over for public comment:

6:09-Member of the public and Charter One CEO, Glenn Way, updated the board on the current land options and discussed the challenges of obtaining affordable 10 acre parcels in the Las Vegas Valley. Discussed the positive opportunity for the city, the kids and for us to serve where we are needed and wanted.

6:13 Scott Brand-gives extensive development background. Helps new charters get into affordable facilities. Discussed typical terms and lease. Overview of new proposed site.

6:21 Agenda #3 Member Greg Carlson opens up questions to the board

6:23 Member Jessie Phee asks question related to square feet, amount of enrolled students and mentions the high demand of good education in east Henderson.

6:28 Member Greg Carlson asks about overall costs, financial projections and amount of improvements. Discussed differences between Summerlin proposed location and Henderson, discussion ensued between board and members of the public Scott Brand and Glenn Way

6:34 Member Cristiana Posner inquires about construction timelines in comparison to day 1 of school

6:37 Member Jessie Phee inquires about new tech infrastructure

6:38 Member Patrick Davis Inquires about the build-to-lease and option to purchase.

Discussed 20 year lease terms, percentage of costs, lease rate, rent credits and variable rate.

6:44 Member Greg Carlson and Patrick Davis inquire about multiple bids to ensure school is getting best price on everything.

6:49 Member Greg Carlson shifts discussion to academics, demographics and poses goal and framework question to Director Dr Carey Benson

6:50 Dr Carey Benson states background turning around a struggling school, speaks of equity achievement and opportunity gaps

6:56 Member Jessie Phee confirms ALA's expectations for all students to succeed will prevail and assist in ALA's NSPF ranking and ALA will be a model for others

7:00 Dr Benson reiterates the high expectations we have for the kiddos and how the curriculum will assist us in our common goal

7:02 Member Greg Carlson recaps the questions and answers throughout the meeting

7:05 Member Patrick Davis motions to acquire and occupy the facility located at 498 South Boulder Hwy, Henderson, NV and including the negotiation and execution of the lease by Member Greg Carlson as a representative of the board.

7:06 Member Jessie Phee seconds motion

7:06 Vote is taken, motion is passed unanimously by all 5 members of the board

7:07 Agenda #5, Member Greg Carlson opens the floor up to further public comment

7:07 Agenda #6, Member Sue Clearwater moves to adjourn, seconded by Member Patrick Davis. Passes unanimously.