**Notice of Public Meeting for Alpine Academy**

Alpine Academy will conduct a public meeting on **April 7, 2021** beginning at 5:30 p.m. at the following location: 605 Boxington Suite 112, Sparks, Nevada.

The site will be connected by conference call for members who are unable to attend due to COVID-19 closures and Governor Sisolak’s Directive 007. This public meeting will be conducted in accordance with Nevada’s Open Meeting Law, NRS 241.020, as well as the above-referenced Emergency Directives. Members of the public may view the meeting online via the link on the Alpine Academy website Governing Board page <http://www.alpineacademy.net/governing-board>.

The public is invited to attend via conference - **call this dial-in number: (712) 770-4677 and enter the access code: 144430** or click this link to participate in the **Zoom Meeting**

<https://zoom.us/j/94202564275?pwd=NTdqN0xFckp6RGpVWFFvcEFrTWIwdz09>

**Meeting ID: 942 0256 4275**

**Passcode: 7y6PLG**

Below is an agenda of all items scheduled to be discussed and or action taken. Unless otherwise stated, items may be taken out of the order presented on the agenda at the discretion of the chairperson. Reasonable efforts will be made to assist and accommodate all persons desiring to attend the meeting remotely. Please email Tawni Novotny tnovotny@alpineacademy.net or call (775) 356-1166 in advancement so that arrangements can be conveniently made. Public comment may be limited to three minutes per person at the discretion of the chairperson.

**Agenda**

(Action may be taken on those items denoted (“Action”)

1. Call to order and roll call. (Action)
2. Public comment and discussion. (Discussion) 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. Speakers will be allowed three minutes each to speak about agenda items only.
3. Review and approval of the Alpine Board Meeting Minutes from February 17th, 2021. (Stites) (Discussion) (Action)
4. School leader report (Attached) (Discussion)
5. Request the approval of the 2021-2022 Alpine Academy School Calendar. (Discussion) (Action)
6. School leader evaluation template. (Discussion)
7. Request the approval of Board Member Candidate(s) (Discussion) (Action)
8. Resignation(s) of current Board of Directors. (Discussion)
9. Presentation and approval of the FY22 Tentative Budget as per NAC 387.720. Notice of the date and time of public FYXX budget hearing to be held during the second or third week of May, to be determined.
10. SPCSA Spring 2021 Charter Amendment Application. (Discussion) (Action)
11. Public Comment and discussion. (Discussion) 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. Speakers may speak on any matters, including those not on the agenda. Speakers will be limited to three minutes each.
12. Adjournment. (Action)

Supporting materials for items listed on the above-referenced agenda are available, at no charge, at the Alpine Academy Charter High School’s website, http://www.alpineacademy.net, or by contacting Tawni Novotny, Executive Director, at tnovotny@alpineacademy.net, 605 Boxington Way Suite 112, Sparks, NV 89506, or 775 356-1166.

In accordance with Governor Sisolak’s Emergency Directives regarding COVID-19 and Nevada’s Open Meeting Law, this public notice and agenda has been posted on or before the third working day prior to the meeting at the following location:

Alpine Academy Charter High School

605 Boxington Way Suite 112

Sparks, Nevada

<http://www.alpineacademy.net>

<https://notice.nv.gov/>