



DEMOCRACY PREP

AT THE AGASSI CAMPUS

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Notice is hereby given that the Board of Directors of Democracy Prep at the Agassi Campus (DPAC), a public charter school, will conduct a public meeting on **May 11, 2018**, beginning at 5:00 p.m. at 1201 W Lake Mead Boulevard, Las Vegas, Nevada. The public is invited to attend.

This notice and agenda has been posted on or before 9 a.m. on the third working day before the meeting in the DPAC Main Office, 1201 W Lake Mead Boulevard, Las Vegas, NV.

AGENDA

May 2018

Meeting of the Board of Directors of
Democracy Prep at the Agassi Campus (DPAC)

Items listed on the agenda may be taken out of the order originally listed, combined for consideration, and/or delayed or removed at any time. Action may only be taken on those items denoted "Action Item"

1. Call to Order and Roll Call/Establishment of Quorum (Action Item)
2. Public Comments
 - a. 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. DPAC's Charter Systems Manager will impose a time limit of three (3) minutes. Public Comment #2 will provide an opportunity for public comment on any matter within the Board's jurisdiction, control or advisory power
3. Executive Session
 - Attorney-Client Conference to discuss Democracy Prep Agassi Campus' role in Democracy Prep Public Schools Inc., et al. v. Public Employees' Retirement System, No. A-18-770848-B. (For Discussion Only) (This Agenda Item is closed to the public pursuant to NRS 241.015(3)(b)(2)).
4. Approval of Agenda (Action Item)
5. Review and Approval of January 9, 2018 meeting minutes
6. Reports



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- a. Network Update: Kent Anker, Democracy Prep Public Schools

School: Adam Johnson - Executive Director, Democracy Prep at the Agassi Campus

DPAC Spotlight: Brissa Figueroa, 6th Grade DPAC Scholar

7. Board Resolutions

- a. Authorize a sub-committee of the Board to negotiate any amendments to the Management Agreement with Democracy Prep Nevada LLC and Democracy Prep Public Schools Inc. for ratification
- b. Approve SY 18-19 School Calendar
- c. Ratification of DPAC's role in *Democracy Prep Public Schools Inc. et al. v. Public Employees' Retirement System*.
- d. Approve DPAC's application for STEM Grant
- e. Approve Stavan Corbett, Michael Flores, and Asha Jones as board members
- f. Determine SY 18-19 Board of Directors Meeting Dates

8. Reports

- a. Network Update: Kent Anker, Democracy Prep Public Schools

School: Adam Johnson - Executive Director, Democracy Prep at the Agassi Campus

DPAC Spotlight: Brissa Figueroa, 6th Grade DPAC Scholar

9. Public Hearing on the 2018-2019 Tentative Budget —

- a. The tentative budget has been prepared in such detail as prescribed by the Department of Education on forms prescribed by the Department of Taxation.

Copies of the Tentative Budget are on file with and are available for inspection in the office of the Andre Agassi College Preparatory Academy, 1201 W Lake Mead Boulevard, Las Vegas, NV and the Nevada Department of Education, 9890 S. Maryland Pkwy, 2nd Floor, Las Vegas, NV.

10. Public Comments on the 2018-2019 Tentative Budget



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11. Board Resolutions

- a. Approve changes to SY 18-19 Tentative Budget

12. Public Comments (Concluding)

- a. DPAC's Charter Systems Manager will impose a time limit of three (3) minutes. Action will not be taken on the matters considered during this period until specifically included on an agenda as an "Action Item."

13. Adjournment (Action Item)