



**Monday, June 6, 2022**  
**Education Alliance of Washoe County Board of Directors Meeting**

**NOTE: Items on the agenda may be taken out of order; combined with other items; removed from the agenda; moved to the agenda of another meeting; or may be voted on in a block. Items with a specific time designation will not be heard prior to the stated time but may be heard later. The Education Alliance of Washoe County Board of Directors may take recesses at the discretion of the Committee Chair.**

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**1. Opening Items**

1.01 Call to Order - 4:00 p.m. - Reno+Sparks Chamber of Commerce; 4065 South Virginia #101; Reno, Nevada

1.02 Roll Call

**2. Items for Presentation, Discussion, Information, and/or Action - • Public Comment – Comments from the public are invited at this time on items listed for possible action. A Public Comment Card should be filled out and submitted to the Recording Secretary before speaking during the Public Comment section, which must at least include the name of the speaker. Pursuant to Board Policy 9115, Meetings of the Board of Trustees, all persons are limited to 3 minutes per item. The time limit may be altered at the discretion of the President of the Board/Chair of the Committee. In order to comply with Nevada Revised Statutes (NRS) Chapter 241 (Open Meeting Law) and on the advice of Legal Counsel, the Board/Committee is discouraged from discussing and precluded from deliberating and/or acting on items raised by Public Comment which are not already on the agenda. Pursuant to NRS 241.035, correspondence or written materials submitted for public comment shall be attached to the minutes of the meeting. The Board of Trustees/Committee may impose reasonable content-neutral restrictions on public comment such as willfully disruptive comments that are irrelevant, repetitious, slanderous, offensive, inflammatory, irrational, amounting to personal attacks, or interfering with the rights of other speakers. The Committee will also accept public comments before and during the meeting through [EducationAlliance@washoeschools.net](mailto:EducationAlliance@washoeschools.net). The Board will take time to read those comments during the meeting and announce the names of those who provided public comment via email.**

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2.01 Approval of the minutes of the March 28, 2021, Education Alliance Board of Directors meeting (FOR POSSIBLE ACTION)

2.02 Introduction and Welcome Ann Silver, CEO, Reno + Sparks Chamber of Commerce (FOR INFORMATION AND DISCUSSION ONLY)

2.03 Consideration and Approval of the Slate of Officers for the 2022-23 Education Alliance Board of Directors: Lauren Garfinkel – President; Melissa Deadmond – Past President; Landon Miller – Vice-President; Kristine Brown Caliger – Secretary; Chris Morgan – Treasurer (FOR POSSIBLE ACTION)

2.04 Consideration and Approval of the Appointment of Cristal Herrera Woodley to the Education Alliance Board of Directors beginning July 1, 2022 (FOR POSSIBLE ACTION)

2.05 Consideration and Approval of the Appointment of Victoria Mason to the Education Alliance Board of Directors beginning July 1, 2022 (FOR POSSIBLE ACTION)

2.06 Consideration and Approval of the Appointment of Manuel "Manny" Ortiz to the Education Alliance Board of Directors beginning July 1, 2022 (FOR POSSIBLE ACTION)

2.07 Consideration and Approval of the Appointment of Ralph Rodriguez to the Education Alliance Board of Directors beginning July 1, 2022 (FOR POSSIBLE ACTION)

2.08 Discussion and Acceptance of the Education Alliance Bylaws update, including financial reporting schedule (FOR

## POSSIBLE ACTION)

2.09 Discussion and Acceptance of the Education Alliance Financial Report from July 1, 2021, through March 31, 2022 (FOR POSSIBLE ACTION)

2.10 Discussion and Approval of the Budget Request for Secretary Hours to 27.5 per week balance funded by Education Alliance for Fiscal Year 2022-23 (FOR POSSIBLE ACTION)

2.11 Presentation, Discussion, and Update on the new Education Alliance webpage titled, 'Pinpoint a Partner School' to support EA's Strategic Plan Goals to engage and cultivate Partners in Education for WCD schools (FOR INFORMATION AND DISCUSSION ONLY)

2.12 Consideration and Approval of the recommendations of the What Next Warriors charged with exploring an alternative to the 2022 Run for Education in support of WCD students and schools in collaboration with community partners, including approval of the proposed budget for these initiatives (FOR POSSIBLE ACTION)

2.13 Presentation, Discussion, and Update on the structure, programs, and working groups of the Education Alliance for the 2021-2022 School Year, including Board Member Spotlight to share involvement with education and EA, and discussion around student involvement on our board (FOR INFORMATION AND DISCUSSION ONLY)

2.14 Recognition of Outgoing Board Members – Dave Bianchi, Debbie Biersdorff/Kristen McNeill; Mariluz Garcia, Michelle Sanchez-Bickley, and Eric Scheetz (FOR PRESENTATION ONLY)

## 3. Closing Items

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3.01 Public Comment – Comments from the public are invited at this time on topics not specifically addressed elsewhere in the agenda. A Public Comment Card should be filled out and submitted to the Recording Secretary before speaking during the Public Comment section, which must at least include the name of the speaker. Pursuant to Board Policy 9115, Meetings of the Board of Trustees, all persons are limited to 3 minutes per item. The time limit may be altered at the discretion of the President of the Board/Chair of the Committee. In order to comply with Nevada Revised Statutes (NRS) Chapter 241 (Open Meeting Law) and on the advice of Legal Counsel, the Board/Committee is discouraged from discussing and precluded from deliberating and/or acting on items raised by Public Comment which are not already on the agenda. Pursuant to NRS 241.035, correspondence or written materials submitted for public comment shall be attached to the minutes of the meeting. The Board of Trustees/Committee may impose reasonable content-neutral restrictions on public comment such as willfully disruptive comments that are irrelevant, repetitious, slanderous, offensive, inflammatory, irrational, amounting to personal attacks, or interfering with the rights of other speakers. The Committee will also accept public comments before and during the meeting through [EducationAlliance@washoeschools.net](mailto:EducationAlliance@washoeschools.net). The Board will take time to read those comments during the meeting and announce the names of those who provided public comment via email.

3.02 Announcement of next meeting - August 22, 2022

3.03 Adjourn Meeting

Forum Restrictions and Orderly Conduct of Business:

The Education Alliance conducts the business of the Washoe County School District during its meetings. The presiding officer may order the removal of any person whose statement or other conduct disrupts the orderly, efficient or safe conduct of the meeting. Warnings against disruptive comments or behavior may or may not be given prior to removal. The viewpoint of a speaker will not be restricted, but reasonable restrictions may be imposed upon the time, place and manner of speech. Irrelevant and unduly repetitious statements and personal attacks which antagonize or incite others are examples of speech that may be reasonably limited.

Members of the public wishing to request supporting materials for this meeting or who are disabled and require special accommodations at the meeting should contact Kendall Inskip, Executive Director, in writing at Education Alliance of Washoe County, P.O. Box 30425, Reno, Nevada 89520-3425 or by telephone at 775-353-6950.

This agenda and supporting materials, as indicated, have been posted at the following locations:

<https://go.boarddocs.com/nv/washoe/Board.nsf/Public>

<https://www.washoeschools.net/Page/1>

State of Nevada - [www.notice.nv.gov](http://www.notice.nv.gov)

Washoe County School District - Central Administration Building - Agenda