



EDUCATION ALLIANCE OF WASHOE COUNTY BOARD OF DIRECTORS MEETING AGENDA

Monday, June 25, 2018, 4:00 pm
Reno+Sparks Chamber of Commerce
449 South Virginia, Third Floor, Reno, NV



AGENDA

1. OPENING ITEMS

- 1.01 Call to Order – 4:00 p.m., Reno+Sparks Chamber, 449 South Virginia, Reno
- 1.02 Roll Call
- 1.03 Public Comment - Comments from the public are invited at this time on topics not specifically addressed elsewhere in the agenda. A “Citizen’s Request to Speak” card should be filled out and submitted to the Recording Secretary before speaking during the Public Comment section. All persons are limited to 3 minutes per item. In accordance with Open Meeting Law and on the advice of legal counsel, the public body is discouraged from discussing and precluded from deliberating and/or acting on items raised by Public Comment which are not already on the agenda. The public body may impose reasonable content-neutral restrictions on public comment such as willfully disruptive comments that are irrelevant, repetitious, slanderous, offensive, inflammatory, irrational, or amounting to personal attacks or interfering with the rights of other speakers. Correspondence or written materials submitted for public comment by the general public shall be attached to the minutes of the meeting.
- 1.04 Action to Adopt the Agenda (For Possible Action) – Items on this agenda may be taken out of order; the public body may combine two or more agenda items for consideration; and the public body may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

2. REPORTS - Note regarding public comment: any individual may address the public body concerning any item listed below. A completed “Citizen’s Right to Speak” card must be submitted to the public body at the meeting. During the discussion of each item on the agenda, the President will invite the individual to come forward to speak. Individuals are limited to three minutes per item.

- 2.01 President’s Report (For information only) – No discussion among the members will take place on this item
- 2.02 Executive Director’s Report (For information only) – No discussion among the members will take place on this item
- 2.03 Member Reports – Team/Task Force activities of Education Alliance not listed on this agenda (For information only) – No discussion among the members will take place on this item

3. CONSENT AGENDA ITEMS - All matters listed under the consent agenda are considered routine and may be acted upon by the Public Body with one action and without an extensive hearing. Any member of the Board of Directors or any citizen may request that an item be taken from the consent agenda, discussed, to include public comment, and acted upon separately during this meeting. The President retains discretion in deciding whether or not an item will be removed from the consent agenda.

- 3.01 Approval of Consent Agenda Item 3.02 (For Possible Action)

- 3.02 Approval of the Minutes from the Meeting of the Education Alliance Board of Directors from May 21, 2018 (For Possible Action)

4. ITEMS FOR DISCUSSION, PRESENTATION AND/OR ACTION (Public comment: any individual may address the public body concerning any item listed below. A completed "Citizen's Right to Speak" card must be submitted to the public body at the meeting. During the discussion of each item on the agenda, the Chair will invite the individual to come forward to speak. Individuals are limited to three minutes per item.)

- 4.01 Consideration and Approval of the Slate of Officers for the 2018-19 Education Alliance Board of Directors: Dave Bianchi – President; Melissa Burnham – Vice-President; Eric Scheetz – Treasurer; Joe Cline – Secretary; and Alex Woodley – Past President (For Discussion and Possible Action)
- 4.02 Consideration and Approval of the Appointment of Joe Cline of the Education Alliance Board of Directors for a term of 2018-2024 (For Discussion and Possible Action)
- 4.03 Consideration and Approval of the Appointment of Ann Silver as a New Member of the Education Alliance Board of Directors for a term of 2018-2024 (For Discussion and Possible Action)
- 4.04 Consideration and Approval of the Appointment of Lauren Garfinkel as a New Member of the Education Alliance Board of Directors for a term of 2018-2024 (For Discussion and Possible Action)
- 4.05 Presentation by Reno+Sparks Chamber of Commerce – Presented by Ann Silver, CEO (For Presentation and Discussion)
- 4.06 Presentation of 2018 Run for Education Race Management Company: Desert Sky Adventures – Molly Sheridan and Taylor Swanson (For Presentation and Discussion)
- 4.07 Recognition of Outgoing Board Members (For Discussion Only)

5. CLOSING ITEMS

- 5.01 Closing Comments by the Board President or Executive Director (For Information only) – No discussion among the members will take place on this item
- 5.02 Announcement of Next Regular Meeting – The next Board of Directors meeting is scheduled for **Monday, August 20, 2018**, TMCC William N. Pennington Applied Technology Center, 475 Edison Way, Reno
- 5.03 Public Comment - Comments from the public are invited at this time on topics not specifically addressed elsewhere in the agenda. A "Citizen's Request to Speak" card should be filled out and submitted to the Recording Secretary before speaking during the Public Comment section. All persons are limited to 3 minutes per item. In accordance with Open Meeting Law and on the advice of legal counsel, the public body is discouraged from discussing and precluded from deliberating and/or acting on items raised by Public Comment which are not already on the agenda. The public body may impose reasonable content-neutral restrictions on public comment such as willfully disruptive comments that are irrelevant, repetitious, slanderous, offensive, inflammatory, irrational, or amounting to personal attacks or interfering with the rights of other speakers. Correspondence or written materials submitted for public comment by the general public shall be attached to the minutes of the meeting.

5.04 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, when appropriate, have been posted at the following locations:

www.washoeschools.net

www.boarddocs.com/nv/washoe/Board.nsf/Public

State of Nevada website (notice.nv.gov)

WCSD Central Administrative Building

Washoe County Administration Building

Washoe County Courthouse

Reno City Hall

Sparks City Hall

Sparks Library

Pyramid Lake Paiute Tribe Administration Building

Reno Sparks Indian Colony Administrative Office