



EDUCATION ALLIANCE OF WASHOE COUNTY BOARD OF DIRECTORS MEETING AGENDA

Monday, August 26, 2019 at 4:00 p.m.
TMCC Pennington Applied Technology Center
475 Edison Way, Room 270
Reno, NV 89501



AGENDA

1. OPENING ITEMS

- 1.01 Call to Order – 4:00 p.m., TMCC Pennington Applied Technology Center, 475 Edison Way, Room 270, Reno, NV
- 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 wherein public comment is permitted. 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 – 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. (For Possible Action)

2. 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.

- 2.01 Approval of Consent Agenda Items 3.02 through 3.03 (For Possible Action)
- 2.02 Approval of the Minutes from the Meeting of the Education Alliance Board of Directors from June 24, 2019 (For Possible Action)
- 2.03 Approval of the Revised Education Alliance Bylaws, reducing the membership of the Board of Directors from 23 to 21 (For Possible Action)

3. 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.)

- 3.01 Introduction of Dr. Karin Hilgersom, President, Truckee Meadows Community College (TMCC) and Presentation on TMCC's Current Programs and Activities. Discussion may include a brief description of TMCC programs and initiatives for the new school year and how Education Alliance can collaborate (For Information and Discussion Only)
- 3.02 Recognition of Outgoing Board Member, Alex Woodley (For Information and Discussion Only)
- 3.03 Presentation and Discussion on the outcome of the 2019 Nevada State Legislative Session as it pertains to Education, including changes to funding – Lindsay Anderson, Director, WCSD Government Affairs (For Information and Discussion Only)
- 3.04 Presentation and Discussion of the Education Alliance Structure, Programs, and Working Groups, as they pertain to the scheduling of a Strategic Planning Retreat for the 2019-20 new year – Dave Bianchi (For Information and Discussion Only)
- 3.05 Update on Changes to Education Alliance Staff and Location (For Information and Discussion Only)
- 3.06 Update and Discussion on Run For Education Event, including event location, funding, and volunteer opportunities (For Information and Discussion Only)
- 3.07 Presentation and Discussion of Grants and Grant Funded Programs to include "Inspiring Students with Educational Enrichment!" (ISEE!) Program Grant (For Information and Discussion Only)
- 3.08 Presentation and Discussion on Board of Directors Goals including "100% Board Giving" (For Information and Discussion Only)
- 3.09 Update on Nomination of EDAWN as a Community Partner (For Information and Discussion Only)
- 3.10 Update and Discussion on the Activities of the P-16 Advocacy Council (For Information and Discussion Only)

4. CLOSING ITEMS

- 4.01 Announcement of Next Regular Meeting – The next Board of Directors meeting is scheduled for Monday, September 23, 2019, Washoe County School District, Administration Building, 425 East Ninth Street, Reno, Board Room
- 4.02 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.

4.03 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:

www.washoeschools.net (with supporting materials)
www.boarddocs.com/nv/washoe/board.nsf/public (with supporting materials)
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
TMCC Pennington Applied Technology Center



**Education Alliance Board of Directors Meeting
MEETING MINUTES**

June 24, 2019

1. OPENING ITEMS

1.01 Call to Order

The meeting of the Education Alliance Board of Directors was called to order at 4:10 p.m. in the 3rd Floor Conference Room of the Reno + Sparks Chamber of Commerce, 449 South Virginia, Reno, NV 89501.

1.02 Roll Call

President Dave Bianchi and members Kristen McNeill, Melissa Deadmond, Bill Fong, Brent Boynton, Jill Tolles, Landon Miller, Natha Anderson, Mariluz Garcia, Nanette Quitt, Ann Silver, Kris Layman, Bill Cathey, Joe Cline, Lauren Garfinkel, and Charles Pasillas were present at roll call.

Members Melissa Burnham, Mariah Evans, Kendall Inskip, Chris Morgan, Ben Rogers, Michelle Sanchez-Bickley, Eric Scheetz, John Slaughter, and Alex Woodley were absent at roll call.

1.03 Public Comment

There was no public comment at this time.

1.04 Action to Adopt the Agenda

On motion by President Dave Bianchi, second by Kris Layman, the Education Alliance Board of Directors adopted the agenda with the following changes: move Item 3.04, 2019-20 Education Alliance Budget, from the Consent Agenda, to 4. Items for Discussion, Presentation, and/or Action, and remove Item 4.04, Legislative Update, until a future meeting. The result of the vote was Unanimous: Pass (Yea: Kristen McNeill, Melissa Deadmond, Brent Boynton, Jill Tolles, Natha Anderson, Mariluz Garcia, Nanette Quitt, Ann Silver, Kris Layman, Bill Cathey, Joe Cline, Lauren Garfinkel, and Charles Pasillas.) Final Resolution: Motion Carries 14-0

2. REPORTS

2.01 PRESIDENT'S REPORT

President Dave Bianchi thanked everyone for their service on the Executive Board, and thanked Michelle Sanchez-Bickley who is going back to regular board membership. President Bianchi thanked Reno + Sparks Chamber of Commerce for hosting the meeting.

2.02 EXECUTIVE DIRECTOR'S REPORT

Dave Bianchi delivered the Report on behalf of Executive Director Kendall Inskip who has pneumonia. President Bianchi announced the Redfield Community Outreach Program Grant of \$298,000 will now flow through Education Alliance. President Bianchi shared the TMCC Jump Start report about how the Education Alliance grant of \$5,660 was used. 17 at-risk students used the funding to earn high school and college credit through the dual-credit program. President Bianchi announced the Inspiring Students with Educational Enrichment! (ISEE!) Program will receive \$8,500 in funding from Washoe County. The program is modeled after the Redfield Community Outreach Program and will serve 10 schools in the 89512 area code. As well, a webpage will be developed under Educator Resources to guide teachers through the process of booking educational field trips, choosing community partners that align with their curriculum, and arranging transportation.

President Bianchi shared the Run for Education sponsor form and encouraged board members to consider sponsoring the event through their company. President Bianchi mentioned the fundraising approach would be extremely focused this year. President Bianchi announced the 2019-20 board calendar, which includes six board meetings in August, September, November, January, March, and June, rather than ten meetings. Ten Executive Board meetings will still occur in months except December and July. Regular updates will be shared. Board meeting calendar invites will be sent after this meeting. President Bianchi introduced the Mutual Commitment Agreement and Board Member Profile and asked members to review, complete, and submit. President Bianchi shared the next board meeting on August 26 will be hosted at Truckee Meadows Community College Applied Technology Center.

2.03 MEMBER REPORTS

No member reports were shared.

3. CONSENT

3.01 Approval of Consent Agenda Items 3.02 through 3.03

On motion by Kris Layman, second by Ann Silver, the Education Alliance Board of Directors approved consent agenda item 3.02, Approval of the Minutes from the Meeting of the Education Alliance Board of Directors from May 20, 2019. The result of the vote was Unanimous: Pass (Yea: Kristen McNeill, Melissa Deadmond, Brent Boynton, Jill Tolles, Natha Anderson, Mariluz Garcia, Nanette Quitt, Ann Silver, Kris Layman, Bill Cathey, Joe Cline, Lauren Garfinkel, and Charles Pasillas.) Final Resolution: Motion Carries 12-0

4. ITEMS FOR DISCUSSION, PRESENTATION AND/OR ACTION

4.01 Consideration and Approval of the Slate of Officers for the 2019-2020 Education Alliance Board of Directors: Dave Bianchi – President; Melissa Burnham – Vice-President; Eric Scheetz – Secretary; and Melissa Deadmond – Treasurer; Joe Cline

– P-16 Advocacy Liaison; Lauren Garfinkel – Member at Large; Charles Pasillas – Run for Education Liaison

President Bianchi presented the 2019-2020 Education Alliance Board of Directors Slate of Officers.

On motion by Dave Bianchi, second by Mariah Evans, the Education Alliance Board of Directors approved the Slate of Officers for the 2019-2020 Education Alliance Board of Directors: Dave Bianchi – President; Melissa Burnham – Vice-President; Eric Scheetz – Secretary; and Melissa Deadmond – Treasurer; Joe Cline – P-16 Advocacy Liaison; Lauren Garfinkel – Member at Large; Charles Pasillas – Run for Education Liaison. The result of the vote was Unanimous: Pass (Yea: Kristen McNeill, Melissa Deadmond, Bill Fong, Brent Boynton, Jill Tolles, Landon Miller, Natha Anderson, Mariluz Garcia, Nanette Quitt, Ann Silver, Kris Layman, Bill Cathey, Joe Cline, Lauren Garfinkel, and Charles Pasillas.) Final Resolution: Motion Carries 14-0

4.02 Consideration and Approval of the Appointment of Bill Fong to the Education Alliance Board of Directors for a term of 2019-2025, ending on June 30, 2025

Dave Bianchi presented the appointment of Bill Fong to the Education Alliance Board of Directors for the term of 2019-2025, ending on June 30, 2025.

On motion by Brent Boynton, second by Natha Anderson, the Education Alliance Board of Directors approved the Appointment of Bill Fong to the Education Alliance Board of Directors for a term of 2019-2025, ending on June 30, 2025. The result of the vote was Unanimous: Pass (Yea: Kristen McNeill, Melissa Deadmond, Bill Fong, Brent Boynton, Jill Tolles, Landon Miller, Natha Anderson, Mariluz Garcia, Nanette Quitt, Ann Silver, Kris Layman, Bill Cathey, Joe Cline, Lauren Garfinkel, and Charles Pasillas.) Final Resolution: Motion Carries 14-0

4.03 Consideration and Approval of the Appointment of Landon Miller to the Education Alliance Board of Directors for a term of 2019-2025, ending on June 30, 2025

Dave Bianchi presented the appointment of Landon Miller to the Education Alliance Board of Directors for the term of 2019-2025, ending on June 30, 2025.

Nanette Quitt recognized Kendall for bringing impressive community members to the Board and expressed thanks to Landon Miller for his support of the Education Alliance as well as shared concerns regarding our professions and obligations to the Board and how Mr. Miller might manage challenges and potential conflicts of interest. Mr. Miller responded and expressed his passion for Education Alliance's mission and believes his skills can help our mission. He also stated he has thought a lot about this, spoken with his supervisors and would recuse himself if future situations as director pose a conflict of interest. Kris Layman spoke in favor of Landon Miller as did Jill Tolles and Brent Boynton.

On motion by Joe Cline, second by Lauren Garfinkel, the Education Alliance Board of Directors approved the Appointment of Landon Miller to the Education Alliance Board of Directors for a term of 2019-2025, ending on June 30, 2025 The result of the vote was Unanimous: Pass (Yea: Kristen McNeill, Melissa Deadmond, Bill Fong, Brent Boynton, Jill Tolles, Landon Miller, Natha Anderson, Mariluz Garcia, Nanette Quitt, Ann Silver, Kris Layman, Bill Cathey, Joe Cline, Lauren Garfinkel, and Charles Pasillas.) Final Resolution: Motion Carries 14-0

4.04 Presentation, Discussion, and Approval of the 2019 – 2020 Education Alliance Budget

President Bianchi reviewed 2019-20 Budget updates and noted that the final actual numbers from last school year, 2018-19, will be provided later this fall. Ann Silver asked about Washoe K-12 Education Foundation to see if anyone on the Board knows about any charitable contributions to the Washoe County School District and perhaps explore opportunities collaborate or consolidate efforts. Eric Scheetz, Bill Cathey, and Kristen McNeill offered information about that foundation and President Bianchi suggested we meet with them.

On motion by Melissa Deadmond, second by Eric Scheetz, the Education Alliance Board of Directors approved the 2019-2020 Education Alliance Budget The result of the vote was Unanimous: Pass (Yea: Kristen McNeill, Melissa Deadmond, Bill Fong, Brent Boynton, Jill Tolles, Landon Miller, Natha Anderson, Mariluz Garcia, Nanette Quitt, Ann Silver, Kris Layman, Bill Cathey, Joe Cline, Lauren Garfinkel, and Charles Pasillas. Final Resolution: Motion Carries 14-0

4.04 Update and Discussion on P-16 Advocacy Council District Comparator Initiative, where the Council is comparing data of the Washoe County School District against other school districts

P-16 Advocacy Council Chair Joe Cline provided an update regarding the P-16 Advocacy Council white paper, including:

- Reviewing Nevada ACT results compared to other fifteen other school districts in the nation.
- School districts chosen based population, ELL students, parent income, parent educational obtainment, and racial diversity.
- Work product expected in August 2019.

Interim Superintendent Kristen McNeill shared with the group the new Washoe County School District designee on the Education Alliance Board on behalf of her as the Acting Superintendent will be Chief Academic Officer, Debra Biersdorff. Mrs. Biersdorff was unable to make this meeting but will be in attendance at future Board and Executive Board meetings.

4.05 Presentation and Discussion of the 2019-20 Board Calendar/Business Meeting Timeline, the Board Member Mutual Commitment Agreement, and Profile Form

President Bianchi explained in an effort to update our decades old board job description, the Board Member Mutual Commitment Agreement helps clarify roles between board members and staff. Additionally the Board Member Profile was created as an informational document to identify and assess each members' interests and preferences for our mission-driven initiatives and activities. President Bianchi also shared we would reducing our board meetings to six throughout the year rather than ten and asked if any board members had concerns. All directors had no questions or concerns regarding the two documents.

4.06 Recognition of Outgoing Board Members – Bill Cathey and Mariah Evans

President Bianchi made a statement of thanks for Bill Cathey and Mariah Evans for their service to the Education Alliance and presented mementos of appreciation. Alex Woodley will be recognized at a future board meeting since he was unable to attend.

5. CLOSING ITEMS

5.01 Closing Comments by the Board President or Executive Director

No closing comments were made.

5.02 Announcement of Next Regular Meeting

The next Board of Directors meeting is scheduled for Monday, August 26, 2019, TMCC Pennington Applied Technology Center, 475 Edison Way, Room 270

5.03 Public Comment

There was no public comment given.

5.04 Adjourn Meeting

There being no further business, President Bianchi adjourned the meeting at 5:50 p.m.



**Restated Bylaws of
Education Alliance of Washoe County, Inc.**

**Article I
Office and Seal**

Section 1 – Seal

The Corporation herein shall be referred to as the Education Alliance of Washoe County (“Education Alliance”). The Education Alliance is a Nevada non-profit corporation and may have a corporate seal, and the same shall have inscribed thereon the name of the Corporation, the date of its incorporation and the words “Nevada” and “Seal.”

**Article II
Directors**

Section 1 – Powers

Except as otherwise provided by the law, the Articles of Incorporation or these Bylaws, the powers of the Corporation shall be exercised, its property controlled and its affairs conducted by or under the direction of the Board of Directors; provided however, that no action shall be taken by the Board of Directors in violation of the Washoe County School District’s policies or regulations. The Executive Director of the Corporation shall be responsible for the management of the day-to-day operations of the Corporation.

Section 2 – Number and Qualifications of Directors

The number of Directors of the Corporation shall be evaluated annually (see Appendix A).

Of the total members serving on the Board, one (1) member shall be the Superintendent of the Washoe County School District or an appointee designated by the Superintendent, one (1) member shall be the President of the University of Nevada, Reno or an appointee designated by the President of the University of Nevada, Reno, and one (1) member shall be the President of the Truckee Meadows Community College or an appointee designated by the President of the Truckee Meadows Community College, and one will be the

Executive Director (hereafter collectively referred to as the "Required Directors") in these Bylaws.

The purpose of the Education Alliance of Washoe County is to bridge the private sector and business community with P-16 education (pre-Kindergarten through college). Therefore, the Board of Directors shall endeavor to have the majority of representatives on the Board be representatives from the private sector. Private sector constituents possess the expertise and knowledge necessary for students in our community to compete and succeed in our ever-evolving economy.

Section 3 – Elections and Term of Office of the Directors

Whenever possible, the terms of the members serving on the Board of Directors shall be staggered in an effort to ensure appropriate transition of knowledge and skills to future board members. Annually, future Directors shall be elected by the then-existing members of the Board of Directors.

Each Director shall be selected to serve a term of three (3) years with no more than two (2) consecutive terms without at least a one (1) year break in service. An exception will be granted for an outgoing President, who upon completion of their duties, will be at term limits so he/she may serve an additional year without a break in service in order to occupy the office of Past President. Upon completing their term as Past President, the one (1) year break in service will apply.

Section 4 – Resignation

Any Director may resign effective upon giving written notice to the President, the Secretary, or the Board of Directors, unless the notice specifies a later time for the effectiveness of such resignation, in which case such later time shall be the effective date of the Director's resignation.

Section 5 – Removal

Any Director may be removed from office with or without cause, by the vote of at least two-thirds (2/3) of the then existing members of the Board of Directors. For purposes of this Section, cause for removal shall include, but not be limited to, the failure of a Board member to attend three (3) consecutive Board meetings without having been excused; provided, however, that nothing contained in this sentence shall in any way limit the Board's authority to remove a Director without cause. Upon the removal of any member of the Board of Directors, the vacancy may be filled pursuant to Section 6 below.

Section 6 – Vacancies

Vacancies in the Board of Directors may be filled by the remaining members of the Board of Directors at their discretion. Each Director elected to fill a vacancy shall hold office for the remainder of the unexpired term of his/her predecessor and until the election of his/her successor.

Section 7 – Compensation

The Directors shall receive no compensation for their service as a member of the Board of Directors. Expenses incurred in connection with the performance of a Director's official duties are subject to prior authorization and approval by the Executive Director and may be reimbursed by the Corporation.

Section 8 – Place of Meetings; Telephonic Meetings

Meetings of the Board of Directors, annual, regular, or special, may be held at any place which has been designated by the Executive Board, and shall be posted in accordance with Nevada Open Meeting Law. Meetings of the Board of Directors may be conducted by means of a telephone conference, video conference, or face-to-face meeting by which all persons participating in the meeting can hear each other. Participation in a telephonic or video meeting constitutes presence in person at the meeting. Meetings of the Board of Directors shall be subject to the Nevada Open Meeting Law.

Section 9 – Annual Meetings

The annual meeting of the Board of Directors shall be held in June each year at the principal office of the Corporation or at such other place as the Board of Directors or Executive Board may determine. At the annual meeting of the Board of Directors, the Board of Directors shall meet for the purpose of organization, election of new members to the Board of Directors, election of officers, and consideration of any other business that may properly be brought before the meeting.

Section 10 – Other Meetings; Waiver

Other meetings of the Board of Directors may be held in accordance with Nevada Open Meeting Law.

Section 11 – Quorum

In order to constitute a quorum of the Directors for the transaction of business the majority of the number of the total Directors fixed by the Code of Bylaws must be present at the meeting. In accordance with the Open Meeting Law NRS 214.015, present is defined as in person or by means of tele-conferencing or video conference communication, during a meeting. The act of a majority of the Directors at a meeting at which a quorum is present shall be the act of the Board of Directors unless an action of a greater number is required by law, the Articles of Incorporation, or the Code of Bylaws.

ARTICLE III

Boards, Teams and Task Forces

Section 1 – General Information

The Corporation shall have an Executive Board to carry on the purposes and duties set forth in Sections 6 below. In addition to the Executive Board, the Board of Directors may designate by majority vote, to establish other standing or special Teams or Task Forces consisting of two (2) or more persons selected by the Board of Directors. Any such Team or Task Force established must include at least two members of the Board, one of whom shall serve as the Chairperson. Furthermore, voting rights of the Team or Task Force shall be reserved for Directors of the Board. New members to the Team or Task Force may be added by the existing members of the Team or Task Force. The Chairperson of such Team or Task Force shall be responsible for notifying the Board of Directors annually of its members. The Board may delegate to such Team or Task Force any of the powers and authority of the Board unless otherwise prohibited by the Articles of Incorporation or these Bylaws. Teams or Task Forces to which the powers of the Board of Directors are delegated shall have the authority to exercise these powers only in intervals between meetings of the Board of Directors and shall be subject to the control of the Board of Directors. No act of a Team or Task Force, when exercising the delegated powers of the Board of Directors, shall be valid unless approved by the consent of a majority of the voting members of such Team or Task Force. Each Team or Task Force shall be responsible for reporting its activities to the Board of Directors as requested.

Section 2 – Quorum and Vote Requirements

In order for the Board of Directors to conduct business, they shall be required to obtain a quorum as indicated Article II Section 11 above. All other Boards, Teams, or Task Forces authorized by the Board of Directors shall have a quorum consisting of those members present. Any transaction of a Board,

Team, or Task Force shall require a majority vote of the authorized voting members present at the meeting.

Section 3 – Removal of Members

A member of a Board, Team, or Task Force may be removed by the vote of a majority of the Board of Directors.

Section 4 – Meetings

Each Board, Team, or Task Force shall determine and schedule the number of regular meetings it will hold each year. Meetings shall be held at such place as designated by the Chairperson(s).

Section 5 – Expenditures

Any expenditures of Corporation funds by a Board, Team, or Task Force shall require the approval of the Executive Director.

Section 6 – Executive Board

The Corporation shall have an Executive Board which shall consist of the President, the Past President, a Vice President, Secretary, Treasurer, the Superintendent of the Washoe County School District or an appointee designated by the Superintendent of the Washoe County School District, the President of the University of Nevada, Reno, or an appointee designated by the President of the University of Nevada, Reno, the President of Truckee Meadows Community College or an appointee designated by the President of the Truckee Meadows Community College, and each officer of the Corporation, consisting of the Executive Director, and up to five (5) additional members of the Board of Directors. The Executive Board shall be responsible to help evolve and coordinate the short and long term goals of the Board of Directors. The Executive Board shall perform such other duties assigned or delegated to the Executive Board by the Board of Directors.

Section 7 – Nominations to the Board of Directors

The Executive Director shall be responsible for making recommendations to the Board of Directors for new or vacant positions.

ARTICLE IV

Officers

Section 1 – Officers

The Officers of the Corporation shall be the President, Past President, Vice President, Secretary, and Treasurer, and Executive Director. The Corporation may also have, at the discretion of the Board of Directors, one or more additional Vice Presidents.

Section 2 – Election and Terms of Office of Officers

Each of the officers, other than the Executive Director and staff persons appointed by the Washoe County School District, shall be elected by the Board of Directors at its annual meeting. The Executive Director, together with the members of the staff of the Corporation, shall be employees of the Washoe County School District and shall be appointed (and may be removed) by the Washoe County School District, after taking into account advice from the Board of Directors. Each officer elected by the Board of Directors shall be elected annually by the Board to hold office until he/she resigns, is removed, becomes disqualified to serve, or his/her successor is elected. The Executive Director and each staff person appointed by the District shall serve until removed by the District.

Section 3 – Removal of Officers

Any officer appointed by the Board of Directors may be removed by the vote of the majority of the Board of Directors then in office, either with or without cause. The Executive Director and each staff member appointed by the Washoe County School District may only be removed by the District.

Section 4 – Vacancies

Should a vacancy occur in an office that is elected by the Board of Directors, such as a result of death, resignation, removal, disqualification, or any other cause, the Board may delegate the powers and duties of such office to any Director until such time as a successor for such office has been elected by the Board of Directors. Any vacancy in the office of the Executive Director or of a staff member appointed by the District shall be replaced by the District.

Section 5 – Executive Director

The Executive Director of the Corporation shall be responsible for the management of the day-to-day operations of the Corporation. The Executive Director shall report to the Superintendent of the Washoe County School District

or their designee. The Board of Directors shall be allowed input, at least annually, to the Superintendent of the Washoe County School District or their designee, on the performance of the Executive Director.

Section 6 – President or Co-Presidents

The President or Co-Presidents (referred to as "President" for the purposes of these Bylaws) shall preside at all meetings of the Board of Directors and the Executive Board, shall be a member of the Executive Board, and shall be an ex-officio member, with the right to vote, of all other Boards, Teams, or Task Forces. The President shall also, at the annual meeting and such other times that s/he deems proper, communicate to the Board of Directors such matters and make such suggestions as may, in the President's opinion tend to promote the prosperity and welfare and increase the usefulness of the Corporation, and shall perform such other duties as are incident to the office of the President or prescribed by the Board of Directors. The President shall also have full authority to execute proxies on behalf of the Corporation.

Section 7 – Immediate Past President

The Immediate Past President shall serve as a member of the Executive Board to provide continuity and leadership to the President and shall perform such other duties as may be prescribed by the Board of Directors or current President.

Section 8 – Vice President

The Vice President shall perform all duties incumbent upon the President during the absence or disability of the President and shall perform such other duties as this Code of Bylaws may provide or the Board of Directors may prescribe. If there is more than one Vice President, then the Board of Directors shall designate their order of authority (e.g. 1st Vice President and 2nd Vice President).

Section 9 – Secretary

The Secretary will work closely with the Executive Director and staff to: (1) ensure notice of all meetings of the Board of Directors is given; (2) conduct all correspondence and carry into execution all orders, votes, and resolutions not otherwise committed; (3) notify Officers and Directors of the Corporation of their election; (4) notify persons of their appointment(s) to Boards, Teams, or Task Forces; (5) prepare an annual report of the transactions and conditions of the Corporation; and, (6) generally devote his/her best efforts to forwarding the

business and advancing the interests of the Corporation. The Secretary shall also report to the Board of Directors at such times and in such format as the Board of Directors shall require.

Section 10 – Treasurer

The Treasurer shall keep a correct and complete record of account, showing accurately at all times the financial condition of the Corporation. The Treasurer shall be the legal custodian of all moneys, notes, securities, and other valuables that may from time to time come into the possession of the Corporation. The Treasurer shall immediately deposit all funds of the Corporation with the Washoe County School District, shall furnish at meetings of the Board of Directors, or whenever requested, a statement of the financial condition of the Corporation, and shall perform such other duties as this Code of Bylaws may provide. The Treasurer shall also report to the Board of Directors at such times and in such format as the Board of Directors shall require. The Executive Director shall provide the Treasurer budgetary reports of the Corporation's financial status from the Washoe County School District.

Section 11 – Compensation and Expenses

No compensation shall be paid to the officers of the Corporation, other than the Executive Director and the staff of the Corporation. However, the Executive Director and staff of the Corporation shall be employed by the Washoe County School District and shall be compensated through the District. Expenses incurred in connection with the performance of an officers' or employees' official duties may be reimbursed to the officer or employee, as the case may be, upon approval of the Board of Directors. Expenses incurred by officers must be approved in advance by the Executive Director.

Section 12 – Corporate Bank Accounts

The Corporation shall not have any separate bank accounts. All funds of the Corporation shall be held in accounts in the name of the Washoe County School District for the benefit of the Corporation.

ARTICLE V

Indemnification of Directors, Officers, Employees and Other Agents

Section 1 – Actions Brought By Third Parties

The Corporation shall indemnify any officer, Director, employee, or agent of the Corporation who is a party or who is threatened to be made a party to any threatened, pending, or completed action, suit, or proceeding, whether civil,

criminal, administrative, or investigative, other than an action by or on behalf of the Corporation, resulting from any alleged acts or omissions of the officer, Director, employee, or agent while acting in the course and scope of the person's duties, or while serving at the request of the Corporation as a Director, officer, employee or agent of another corporation, partnership, joint venture, trust, or other enterprise, from all liabilities and expenses, including actually and reasonably incurred in connection with the action, suit, or proceeding if the person acted in good faith and in a manner which the person reasonably believed to be in or not opposed to the best interest of the Corporation, and, with respect to any criminal action or proceeding, has no reasonable cause to believe the person's conduct was unlawful.

Section 2 – Actions Brought By the Corporation

The Corporation shall also indemnify any officer, Director, employee, or agent of the Corporation who is a party or is threatened to be made a party to any threatened pending, or completed action, suit, or proceeding by or on behalf of the Corporation to procure a judgment in favor of the Corporation as a result of any alleged acts or omissions of the officer, Director, employee, or agent of the Corporation while acting within the course and scope of the person's duties, or while serving at the request of the Corporation as a Director, officer, employee, or agent of another corporation, partnership, joint venture, trust, or other enterprise, from all expenses, including attorney's fees, actually and reasonably incurred by the person in connection with the defense or settlement of the action, suit, or proceeding if the person acted in good faith and in a manner which the person reasonably believed to be in or not opposed to the best interests of the Corporation; provided, however, that no indemnification shall be made with respect to any claim, issue, or matter as to which the person has been adjudged to be liable for negligence or misconduct in the performance of the person's duties to the Corporation unless and only to the extent that the court in which the action, suit, or proceeding was brought determines upon application that, despite the adjudication of liability, but in view of all the circumstances of the case, the person is fairly and reasonably entitled to indemnity for the expenses as the court deems proper.

Section 3 – Determination of Liability

The determination of the liability of the Corporation for indemnification of any officer, Director, employee, or agent pursuant to Article VI Sections 1 or 2 above shall be made pursuant to the then existing provisions of Nevada law.

Section 4 – Insurance

The Corporation shall be required to purchase or provide through other means and maintain insurance on behalf of any officer, Director, employee, or agent against any liability asserted against the person as a result of any alleged acts or omissions of the person within the course and scope of the person's duties as an officer, Director, employee, or agent of the Corporation, including attorney's fees and costs.

ARTICLE VI General Provisions

Section 1 – Execution of Documents

All deeds, mortgages, and other written contracts and agreements to which the Corporation shall be a party, and all assignments or endorsements of stock certificates, registered bonds, or other securities owned by the Corporation shall, unless otherwise required by these Bylaws, be signed by any two (2) of the officers (Executive Director, President, Vice President, Secretary, or Treasurer) who are different persons. The Board of Directors may, however, authorize any one (1) of such officers to sign any of the instruments without the necessity of countersignature, may designate officers or employees of the Corporation, other than those named above, who may, in the name of the Corporation, sign the instruments, and may authorize the use of facsimile signatures of any such persons.

Section 2 – Deposits

All funds of the Corporation not otherwise employed shall be deposited from time to time to the credit of the Corporation in accounts held under the name of the Education Alliance of Washoe County c/o Washoe County School District.

Section 3 – Inspection of Corporation Records

The books of account of the Corporation and the minutes of the Board of Directors shall be open to inspection to the Board of Directors. Such inspection shall include the right to make copies at the expense of the requestor.

**ARTICLE VII
Accounting Year**

Section 1 – Accounting Year

The accounting year of the Corporation shall begin on the first day of July and end on the last day of June.

**ARTICLE VIII
Amendments**

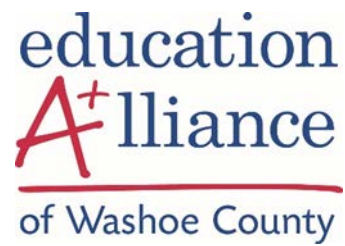
The Bylaws of the Corporation may be altered, amended, or repealed and new Bylaws adopted by the affirmative vote of two-thirds (2/3) of the members of the Board of Directors. However, any recommended alterations, amendments or repeal to the Bylaws must be submitted to the Board of Directors in which such alteration, amendment or repeal is to be considered by the Board of Directors.

**ARTICLE IX
Certificate of Officer**

I, the undersigned, do hereby certify the following:

That I am the duly elected and acting Secretary of the Education Alliance of Washoe County, Inc., a Nevada nonprofit corporation; and,

That the foregoing Restated Bylaws, comprised of twelve (12) pages, constitute the Bylaws of the Corporation as duly adopted by the Board of Directors on this date: _____.



**Bylaws of
Education Alliance of Washoe County, Inc.**

Appendix A

**Article II
Directors**

Section 2 – Number and Qualifications of Directors

The Board of Directors of the Education Alliance shall be comprised of ~~23~~ 21 members.

DRAFT

Education Alliance Structure, Programs, and Work Groups:

- Board/Executive Board:
 - Seccession
 - Board Member Spotlight
 - Strategic Plan 2015-20
 - Bylaws
 - Mutual Commitment Agreement
 - Board Profile
 - *Board Guidelines: Financial donations to schools*

- Partners in Education
 - Principal for a Day
 - PiE Champion Awards
 - Classroom Speaker Program
 - Teachers' Warehouse
 - ISEE! Pilot Program
 - Outstanding Educator Awards (based on funding)

- Run for Education
 - Kids in Motion

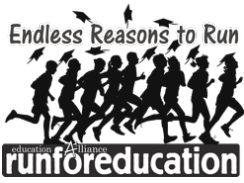
- P-16 Advocacy Council
 - Data Profile
 - Initiatives:
 - White Paper: Comparator Districts
 - *Higher Education*
 - *College Career Readiness Pipeline*
 - *Post High School Plans Survey*
 - *Intellectual & Creative Recognition*
 - SkillsUSA

- Finance Review Team

- Marketing Team

- Redfield Community Outreach Program

- Other work:
 - Website/Communications/Social Media
 - Database of Partners and Schools



2019 Run for Education
Sunday, October 20, 2019
SCHEELS/Outlets at Legends



OFFICIAL REGISTRATION FORM – ALL RUNNERS MUST COMPLETE AND SIGN. ONE FORM PER RUNNER.

REGISTRATION PRICES

STUDENTS		ADULTS (20+)	
Pre-K – 8 th Grade (Pre-K must be enrolled in WCSD)	\$10	Before 9/20/19	\$40
9 th – 12 th Grade and College (College students must show ID)	\$15	9/21/19 – 10/19/19	\$50
		Race Day 10/20/19	\$60

MARK ONE EVENT ONLY

Children under the age of 14 must be accompanied by an adult.

Sparks Marina March

Timed 4K Fun Run

PLEASE PRINT ALL SECTIONS LEGIBLY

Last Name: _____ First Name: _____ Male Female Age: _____

Date of Birth (mm/dd/yyyy): _____ Cell Phone: _____ Email: _____

Address: _____ City: _____ State: _____ Zip: _____

STUDENTS –
 WHAT SCHOOL
 DO YOU ATTEND?: _____ Grade: _____ Teacher: _____

Shirt Size: (Please circle ONE) **YOUTH: XS S M L** OR **ADULT: S M L XL 2XL** OR I do not want a t-shirt

DONATION

Not all families can afford their child's Run for Education registration fees. Please consider sponsoring a child in need for only \$10 each.

I have enclosed a donation of \$ _____

PARENTS & STUDENTS: Submit a check or money order payable to your school.

COMMUNITY: Submit completed form and payment to: Education Alliance, 425 E. Ninth Street, Reno, NV 89512

REQUIRED PARENT/GUARDIAN SIGNATURE

Official Waiver: SIGNATURE REQUIRED BY ALL PARTICIPANTS. I hereby affirm that myself, my child, and/or any family member participating in the Run for Education (also referred to as the Event) is in proper physical condition to participate and in consideration of this acceptance of this entry, agree to assume all risk of injury to myself, my child, and/or any participating family member as well as all risk of damage or loss of property arising out of participation in this Event. I acknowledge that running, walking, post run activities, and other portions of this Event are inherently dangerous and I understand that I, my child, and/or any participating family member will be participating in this Event at our own risk, and that we are solely responsible for the risk of participation in this Event. We hereby waive, release, and forever discharge the Education Alliance of Washoe County, Inc., the Washoe County School District, all Event sponsors, Event producers, Event staff, administrators, officials, contractors, vendors, and organizers (including race directors), volunteers, the City of Sparks and their representatives, all other persons or entities involved with this Event, states, cities, towns, and other governmental bodies, and locations in which this Event or portions of this Event takes place, from any and all claims, causes of action, damages, losses (economic and non-economic), and liabilities of every kind (collectively "Claims"), for death, personal injury, or property damage, which may arise out of, result from, or relate to our participation in, or our traveling to or from, any Run for Education sanctioned Event. I understand that bicycle, roller/in-line skates, animals, and headsets are not permitted in this event and I will abide by this and all other race rules. I understand that my entry is non-refundable and non-transferrable. I agree to allow the use of any and all images/pictures, etc. from the Event to be used for publicity and marketing purposes.

Parent/Guardian Signature: _____ Date: _____

FOR SCHOOL USE ONLY – TO BE COMPLETED BY SCHOOL RUN COORDINATOR

Total Amount Collected \$ _____ Cash Check Input in Infinite Campus Needs Sponsor Non-Student Runner

Paid by WEA | WEA Member Name: _____

FOR EDUCATION ALLIANCE USE ONLY

Cash Check Check #: _____ Paid Amount: \$ _____ Bib #: _____

Run For Education 4K

Distance: 2.32 mi

Elevation Gain: 27 ft

Elevation Max: 4,405 ft

Notes





Marina
March S/ F

Volunteers

4K S/ F

Stage

Bike
Rode

R | PPU | I

Barricades

Bus
Drop

B

Fitness Fair

Rock
Wall

Medals
/ Food

P
V

School
Assembly

B

Parent
Viewing

Fire Truck

Start Fun Run

Barricades



Photo Credit:
Inskip Photography



**20
19**

Sponsorship Opportunities

Sunday, October 20, 2019 • SCHEELS/Outlets at Legends

Reach an audience of 8,500 while providing needed P.E., student wellness, and nutrition education funding for WCSD elementary students!

For more information, visit ed-alliance.org
#Run4Ed

Run for Education Sponsorship Form



Your sponsorship goes **directly back** to participating **WCSD schools**

Sunday, October 20th • 7:30 am
SCHEELS/Outlets at Legends
4K (timed) • Sparks Marina March
Fun Run • Fitness Fair Activities • Awards
Mascots • Nutrition Station for Runners

SPONSORSHIP LEVELS PLEASE CHECK ONE:	Presenting Sponsor <input type="checkbox"/> (\$25,000+)	Platinum Sponsor <input type="checkbox"/> (\$10,000+)	Gold Sponsor <input type="checkbox"/> (\$5,000+)	Silver Sponsor <input type="checkbox"/> (\$3,000+)	Bronze Sponsor <input type="checkbox"/> (\$1,500+)
MEDIA SPOTLIGHT INTERVIEW					
MAIN STAGE NAMING AND BRIEF ADDRESS ON STAGE					
SWAG TO EVERY RUNNER					
FREE RACE ENTRIES	10	8	5		
RUN4ED VIDEO SPOTLIGHT					
BANNER DISPLAY AT RUN4ED					
LOGO ON T-SHIRT PROPORTIONATE*					
SOCIAL MEDIA AND WEB RECOGNITION*					
TABLE AT EVENT • SPACE LIMITED • NO PAPER HANDOUTS					
SHOUT OUTS AT RUN4ED					

*Deadline for payment and logo: September 20, 2019. Pay online at ed-alliance.org, or make checks payable to Education Alliance, 5450 Riggins Court, Suite 4, Reno, NV 89502.

Name of Business/Organization: _____

Address: _____

City: _____ State: _____ Zip: _____

Contact Name: _____ Telephone: _____

Email: _____ Amount Paid: \$ _____