



## EDUCATION ALLIANCE OF WASHOE COUNTY BOARD OF DIRECTORS MEETING AGENDA

Monday, November 18, 2019 at 4:00 p.m.  
Reno + Sparks Chamber of Commerce  
449 South Virginia Str., 3<sup>rd</sup> Floor  
Reno, NV 89501



### AGENDA

#### 1. OPENING ITEMS

- 1.01 Call to Order – 4:00 p.m., Reno + Sparks Chamber of Commerce, 449 South Virginia Str., 3<sup>rd</sup> Floor, 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 2.02 through 2.04 (For Possible Action)
- 2.02 Approval of the Minutes from the Meeting of the Education Alliance Board of Directors from September 23, 2019 (For Possible Action)
- 2.03 Approval of the 2018-19 Education Alliance Financials for July 1, 2018 through June 30, 2019 (For Possible Action)
- 2.04 Approval of the 2019-20 Education Alliance Budget Update (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 Presentation on the Reno + Sparks Chamber of Commerce Current Programs and Activities. Discussion may include a brief description of the Chamber's programs and initiatives and how Education Alliance can collaborate – Presented by CEO Ann Silver (For Information and Discussion Only)
- 3.02 Report on the 2019 Run For Education held on October 20, 2019, including financial status and proceeds, attendance, and sponsors – Presented by Kendall Inskip (For Information and Discussion Only)
- 3.03 Discussion and Possible Action on the Distribution of Funds to Schools of the Washoe County School District from the October 20, 2019 Run for Education through the Education Alliance Kids in Motion Program (For Discussion and Possible Action)
- 3.04 Update and Discussion on Principal for a ½ Day Event, Friday, February 7<sup>th</sup>, 2020, which may include information related to participation by schools and the community – Kendall Inskip (For Information and Discussion Only)
- 3.05 Update and Discussion on Partner in Education PiE Champion Award Program and Nomination Schedule (For Information and Discussion Only)
- 3.06 Update and Discussion on the Structure, Programs, and Working Groups of the Education Alliance, as they pertain to the 2019-20 year – Presented by Kendall Inskip (For Information and Discussion Only)
- 3.07 Presentation and Discussion on Board of Directors Goals including "100% Board Giving" – Presented by Dave Bianchi (For Information and Discussion Only)
- 3.08 Update and Discussion on the Activities of the P-16 Advocacy Council – Presented by Chris Morgan and Eric Scheetz, Co-Chairs (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, January 27, 2019, 4:00pm, Location TBD
- 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](http://www.washoeschools.net) (with supporting materials)

[www.boarddocs.com/nv/washoe/board.nsf/public](http://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

Reno + Sparks Chamber of Commerce