



Monday, June 28, 2021
Education Alliance of Washoe County Board of Directors Meeting

1. OPENING ITEMS

1.01 Call to Order - 4:00 p.m. - The Innervation Center; 450 Sinclair Street; Reno, Nevada

1.02 Roll Call

1.03 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. ITEMS FOR PRESENTATION, DISCUSSION, AND/OR POSSIBLE ACTION - • Public comment: any individual may address the public body concerning any action 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 Committee Chair will invite the individual to come forward to speak. 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. Members of the public may also submit comments to EducationAlliance@washoeschools.net. 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. All members of the general public will be expected to wear appropriate face coverings per the Governor's Directives. If members of the public refuse or fail to do so, in order to protect the health, safety, and welfare of all members of the general public, staff, and the committee as well as commiserate with the Governor's Directives, they will be asked to leave the meeting.

2.01 Approval of the minutes of the March 29, 2021 Education Alliance Board of Directors Meeting (FOR POSSIBLE ACTION)

2.02 Consideration and Approval of the Slate of Officers for the 2021-22 Education Alliance Board of Directors: Melissa Deadmond – President; Eric Scheetz – Past President; Lauren Garfinkel – Vice-President; Landon Miller – Secretary; Chris Morgan – Treasurer; David Bianchi – Member at Large (FOR POSSIBLE ACTION)

2.03 Information and Discussion on the structure, programs, and working groups of the Education Alliance for the 2021-2022 School Year, including 2021-22 Meeting Calendars, Mission/Strategic Plan 2021-2024 (FOR INFORMATION AND DISCUSSION ONLY)

2.04 Consideration and Approval of the recommendations of the Special Forces Team charged with exploring an alternative to the 2021 Run for Education in support of Washoe County School District students and schools in collaboration with community partners and the Healing through Health initiative intended to generate funding and raise awareness of the need for student physical, nutritional, and social and emotional health support (FOR POSSIBLE ACTION)

2.05 Discussion and Acceptance of the Education Alliance Financial Report from July 1, 2020, through March 31, 2021 (FOR POSSIBLE ACTION)

2.06 Recognition of Outgoing Board Members – Natha Anderson and Melissa Burnham (FOR PRESENTATION ONLY)

3. CLOSING ITEMS

3.01 Public Comment - Comments from the public are invited at this time on topics not specifically addressed elsewhere in the agenda. 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 Committee Chair will invite the individual to come

forward to speak. 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. Members of the public may also submit comments to EducationAlliance@washoeschools.net. 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. All members of the general public will be expected to wear appropriate face coverings per the Governor's Directives. If members of the public refuse or fail to do so, in order to protect the health, safety, and welfare of all members of the general public, staff, and the committee as well as commiserate with the Governor's Directives, they will be asked to leave the meeting.

3.02 Announcement of next meeting - Monday, August 23, 2021

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

Washoe County School District - Central Administration Building - Agenda