

THE DELTA ACADEMY
BOARD MEETING MINUTES

Thursday May 18, 2017
LAS VEGAS, NV 89030

Present:

Dr. Maurice Flores
Mark Nelson
Cynthia Jones
Jay Hopkins

Guests:

Dr. Kyle Konold
Bruce Congleton
Jesse Fox

1. Call to Order and Roll Call
 - a. Meeting called to order by Mark Nelson
 - b. A quorum was declared

2. Approval of Minutes for May 18, 2017
 - a. Motion made by Dr. Flores
 - b. Seconded by Jay Hopkins
 - c. Passed unanimously

3. Delta Academy/CCSD Charter Application
 - a. All board members stated they had reviewed the Delta's CCSD Charter application.
 - b. Dr. Flores asked if Delta was still using the common core standard for graduation requirements. Mr. Congleton replied yes and explained that there have been no recent changes. Graduates are still required to earn 21.5 credits. Dr. Konold explained that the proposed legislation to remove Common Core did not pass.
 - c. Dr. Flores also asked what kind of materials were being employed in the classrooms. Mr. Congleton replied that teachers are using many different avenues including textbooks, curriculum engine and any appropriate ancillary materials available.
 - d. Dr. Flores asked if we are still using the SRI benchmarks which Dr. Konold replied yes to.
 - i. Motion to approve contract made by Jay Hopkins
 - ii. Seconded by Dr. Flores
 - iii. Passed unanimously

4. FY18 school budget/June board meeting
 - a. Dr. Konold explained that the budget hasn't changed from the last meeting. The school is still waiting on a grant approval which will not happen until mid-June.
 - b. There were no objections to accepting this budget.
 - i. Motion to approve budget made by Dr. Flores
 - ii. Seconded by Jay Hopkins
 - iii. Passed unanimously

5. Administrator's report
 - a. Mr. Congleton addressed the board with the information that Interact will no longer be used next year as a communication platform. CCSD has decided to use Epicenter. It comes at a cost of \$1900 a year. This new program is being recommended by CCSD and is being used by all other CCSD charters. Mr. Congleton explained that there is no reason not to use this new system of communication and that the cost is already worked in to the existing budget as a line item. All charter schools are having to pay the same amount that Delta pays.
 - b. Mr. Congleton invited all to attend the Delta Academy graduation ceremony that is happening on Friday June 9, 2017 at the Santa Fe Casino, starting at 3:00pm.

6. Public Comment and Discussion
 - a. Dr. Flores asked the board if there has been any progress made to find new board members. Jay Hopkins replied that he has yet to speak in more detail with his two prospects but that he still intends to. Jay thought that he would have a better idea on their interest by the following Tuesday. Dr. Flores said he also has a prospect that he will talk to.
 - b. Dr. Flores asked when we need to elect a new board member. Dr. Konold replied that we need a formal election once the board has its fifth board member. This election can be completed at the board meeting in August.

7. Adjournment
 - a. Motion made by Jay Hopkins
 - b. Seconded by Mo Flores
 - c. Passed unanimously