

THE DELTA ACADEMY  
BOARD MEETING MINUTES

Thursday April 27, 2017  
LAS VEGAS, NV 89030

Present:

Dr. Maurice Flores  
Mark Nelson  
Cynthia Jones  
Jay Hopkins

Absent:

Guests:

Kyle Konold  
Bruce Congleton  
Jesse Fox

1. Call to Order and Roll Call
  - a. Meeting called to order by Dr. Flores
  - b. A quorum was declared.
  
2. Approval of Minutes for April 27, 2017
  - a. Motion made by Cynthia Jones
  - b. Seconded by Mark Nelson
  - c. Passed unanimously
  
3. Resignation of Board President Larry Mason
  - a. Larry Mason resigned in March by letter.
  - b. The remaining board members were thankful for Larry's time and for the contribution he made to the board while president.
  
4. Election of New Board President
  - a. Mark Nelson announced that he can be temporary Board President until a formal election is held.
    - i. Motion made by Dr. Flores
    - ii. Seconded by Jay Hopkins
    - iii. Passed unanimously
  
5. New board prospects
  - a. Dr. Konold stated that there needs to be at least five board members to be compliant. Jay Hopkins asked how long we have to fill the vacancy and Dr. Konold replied that the board would have until June 9, 2017 to add at least one more member and have a compliant board.
  - b. Jay Hopkins, Dr. Flores, and Mark Nelson all said they had a few possibilities in mind of people who may be interested.

6. Change title of Executive Director to Superintendent
  - a. It was discussed that "Superintendent" is a title that may be better understood by parents and the public rather than "Executive Director". All present agreed.
    - i. Motion made by Mark Nelson
    - ii. Seconded by Jay Hopkins
    - iii. Passed unanimously
  
7. School Year 2017-2018 Calendar
  - a. The 2017-2018 Calendar was reviewed. The school year will start August 14, 2017 and end on May 25, 2018.
  - b. Dr. Flores asked if the calendar included all necessary staff development days. Dr. Konold answered yes and pointed out in the calendar where they are marked. The Delta Academy is keeping the early release day schedule on Wednesdays to account for professional development hours along with other days throughout the year.
  - c. Dr. Konold stated that the 2017-2017 calendar is in full compliance.
    - i. Motion made by Jay Hopkins
    - ii. Seconded by Mark Nelson
    - iii. Passed unanimously.
  
8. School Year 2017-2018 Budget
  - a. A copy of the school's 2017-2018 budget was given. Dr. Konold explained that any revenue from grants have not been put into the budget yet because it is not known what grants the school will have approved. Any expected grants would not be known until the end of May or possibly early June. The budget reflects a revenue of \$3.8 million which leaves approximately \$20,000 to roll over to the next year.
  - b. Mark Nelson asked if the budget included the PERS liability. Dr. Konold replied no and the reason being is that the PERS liability does not need to be included on the state budget.
  - c. Due to the fact that the budget is not complete because of unknown grants, the board chose to postpone accepting the budget until the next board meeting in May when the budget would better reflect any approved grants.
  
9. Enrollment True Ups
  - a. Dr. Konold explained that the Department of Education has withheld \$60,000 from the school because they have yet to make adjustments since enrollment rate has increased. Dr. Konold is in constant communication with the department to get the discrepancy resolved.
  - b. It is expected that enrollments for next year will continue to increase.
  - c. There were no questions in regards to enrollment true ups.
  
10. Charter School Renewal and May board meeting
  - a. Dr. Konold explained to the board that CCSD is requiring a new contract to be made between the district and all charter schools. The binding agreement is a melding of our charter school application and the new contract. It must get approved with the school board in May before going to the CCSD board on June 29, 2017. It is a six year contract.
  - b. There will be another board meeting in May to go over the changes made to the application and contract. Dr. Konold is to provide all board members with a copy of the application and contract for everyone to review before the next meeting.

- c. Jay Hopkins asked if the school has any choice over what is in the contract. Dr. Konold replied that the bulk of the contract is based on state regulations and must be followed as set out by law.
- d. The board members agreed upon Thursday May 18, 2017 at 4:00pm for the next board meeting to discuss any questions and concerns about the schools' application and contract. The next board meeting date and time was agreed upon unanimously.

#### 11. Administrator's report

- a. Mr. Congleton addressed the board saying that things were running smoothly as the end of the school year quickly approaches. There is expected to be around 40 graduates this year and graduation is taking place on June 9, 2017 at 3:00pm. Mr. Congleton explained that the number of graduates may change based on a few students who are on the fence. Dr. Flores asked what is being doing with those students that are on the fence. Mr. Congleton replied that these particular students are receiving personal phone calls from the social worker, Ms. Dolce, teachers, and himself to offer help and encourage them to continue to work. Mr. Congleton is finding that most are responding favorably.
- b. Dr. Flores asked what staff retention looks like for the upcoming school year. Mr. Congleton replied that he has received Letters of Intent from 100% of the staff. He also noted that the school is expanding the high school math department by adding a teacher and that Ms. Fredricks, the lab facilitator, will be taking on a position with the SPED department so the school will be hiring a new person in the computer lab.
- c. Dr. Flores asked what the schools' projected enrollment is for the 2017-2018 school year. Dr. Konold and Mr. Congleton are expecting the enrollment to be in the mid-500 range. They are pleased that their good reputation in the community is spreading and that they have found an excellent staff that all plan to return next year.

#### 12. Public Comment and Discussion

- a. Mark Nelson urged all board members to be alert and diligent in looking for persons in the community that would be a positive addition to the board.

#### 13. Adjournment

- a. Motion made by Jay Hopkins
- b. Seconded by Mark Nelson
- c. Passed unanimously