

THE DELTA ACADEMY
BOARD MEETING MINUTES

Thursday August 31, 2017
LAS VEGAS, NV 89030

Present:

Dr. Maurice Flores
Cynthia Jones
Jay Hopkins
Jessica Saylor

Guests:

Dr. 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 from May 18, 2017
 - a. Motion made by Cynthia Jones
 - b. Seconded by Jay Hopkins
 - c. Passed unanimously
3. Election of new board members
 - a. Dr. Konold introduced Ms. Jessica Saylor to the board. Ms. Saylor worked for The Delta Academy for three years. She is very familiar with the school's mission and values. Because she is an active member of the community and has a deep understanding of the schools' goals, Dr. Konold would like to recommend her as a board member.
 - b. Dr. Konold informed the board that there is another Delta parent who has shown an interest in becoming a board member. He will speak with her about the requirements and will have more information at the next board meeting.
 - c. Jay Hopkins said that he is still in contact with Scotty Johnson about becoming a board member and he will also know more at the next board meeting.
 - i. Motion to elect Ms. Jessica Saylor as a new board member made by Dr. Flores
 - ii. Seconded by Cynthia Jones
 - iii. Passed unanimously
4. Election of new Board President and Vice President/Secretary
 - a. Jessica Saylor announced that she would be interested in becoming Board President and is willing and able to accept the position.
 - i. Motion to approve Jessica Saylor as Board President made by Jay Hopkins
 - ii. Seconded by Cynthia Jones
 - iii. Passed unanimously

- b. Cynthia Jones said that she would act as Board Vice President and Secretary
 - i. Motion to elect Cynthia Jones as Vice President and Secretary made by Dr. Flores
 - ii. Seconded by Jay Hopkins
 - iii. Passed unanimously
5. Financial Status of Delta
- a. Dr. Konold supplied everyone a copy of The Delta Academy Profit and Loss Statement. He explained that the statement shows the school ended well with a surplus of \$27,000. This does not include another \$70,000-\$80,000 that has not yet been received from NDE that will be categorized to FY17.
 - b. Dr. Konold told the board that this years' enrollment is up a little from last year at this time, but lower than then number of students enrolled at the end of last school year. Enrollment is at 420 students, which is 7 enrollments more that the start of last year. The 2016-17 school year ended with 520 students, 64 of these students having graduated.
 - c. The school has been granted funds specifically for ELL and Free and Reduced lunch students. Dr. Flores said he would give Dr. Konold some information on specific programs to look into for our ELL students.
 - d. Dr. Konold also said that he is applying for one more grant that will go towards the students that are dually enrolled at CSN.
6. CCSD arbitration agreement with school administrators
- a. Dr. Konold spoke about how The Delta Academy has always followed CCSD pay scale guidelines. With the recent arbitration with CCSD and school administrators receiving back pay for the last two years that salaries were frozen, Dr. Konold proposed that The Delta Academy does the same. This would include a 2% increase from the 2015-16 school year, and a 3% increase from 2016-17 school year. This would total \$11,000. Dr. Flores asked if this would negatively affect the current budget. Dr. Konold replied that it would not since it would come from the previous school year and as noted earlier, there is a surplus of about \$100,000.
 - i. Motion to approve made by Dr. Flores
 - ii. Seconded by Cynthia Flores
 - iii. Passed unanimously
7. Administrator's Report
- a. Mr. Congleton addressed that board saying that it has been a smooth start to the school year so far. Mr. Congleton feels that the school's reputation as far as dealing with discipline has been more successful and he has seen a drop in behavior issues.
 - b. Mr. Congleton made mention that the school now has a School Safety Professional, Ms. Gaston, on campus. Her presence at the school fills a social worker type of position and she has been very helpful in dealing with intermediate offenses. Her position is completely grant funded.
 - c. The school is currently reviewing SRI/SMI results to get a baseline to show improvement.
 - d. Mr. Congleton said that this year he has had the least amount of staff and teacher turnover with the addition of one new teacher.

- e. Dr. Flores asked about security and Dr. Konold and Mr. Congleton explained that the school still has the same relationship with the North Las Vegas Police Department.
8. 2017-2018 School Year Calendar for Board Meetings
- a. The board discussed having a board meeting on the second Thursday of every other month starting on October 12, 2017. Dr. Konold will send out an email with specific dates and times.
9. Public comment and discussion
- a. There was no public comment or discussion.
10. Adjournment
- a. Motion to adjourn made by Jay Hopkins
 - b. Seconded by Dr. Flores
 - c. Meeting Adjourned