

THE DELTA ACADEMY  
BOARD MEETING MINUTES

TUESDAY MARCH 7, 2017  
LAS VEGAS, NV 89030

Present:

Dr. Maurice Flores  
Jay Hopkins  
Mark Nelson

Absent:

Larry Mason  
Cynthia Jones

Guests:

Kyle Konold  
Bruce Congleton

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 November 8, 2016
  - a. Motion made by Maurice Flores
  - b. Seconded by Jay Hopkins
  - c. Passed unanimously
  
3. Enrollment Audit School Year 2016-2017
  - a. Board members received a copy of the enrollment audit dated February 2, 2017. Dr. Konold reviewed the findings of the report. He explained that since the state moved from the one-time count day model of funding to a quarterly average daily enrollment model, the structure of the audit was a little different. The auditors looked at daily attendance and disallowed days of attendance; not the entire student enrollment. Dr. Konold reported the auditors reviewed both online and traditional model student enrollments. There were no issues with the traditional model enrollments. Dr. Konold explained that in order for online students to count as being in attendance, they had to complete work in every class. The auditors found that several students completed work in some, but not all classes each week. This resulted in the auditors disallowing 834 enrollment days. This finding had no impact on the budget since Delta was operating off of hold-harmless enrollment numbers.
  - b. Dr. Flores asked if the school was aware of the way NDE was going to track the attendance for the online students. Dr. Konold reported that NDE has measured online attendance three different ways during the past three audits. The school did not know what the auditors would be looking for this year.

4. Planning for School Year 2017-2018

- a. Dr. Konold presented the Clark County School District (CCSD) calendar to the board and noted an early start day for the upcoming year. He stated that Delta would follow the basic CCSD calendar dates. The examples Dr. Konold presented were the school start date, winter break, spring break and the last day of school. He went to state that he would presenting a full calendar at the next board meeting for review and possible approval.
- b. Dr. Konold presented an initial budget for the 2017-2018 school year. He explained that this was just the first draft and for discussion only. He will be presenting an updated version at the next board meeting for review and possible approval. The overall budget is down from last year due to the omission of several state grants Delta received this school year. If Delta receives the grants again next year, Dr. Konold will addend the budget and present for approval at subsequent meetings. Dr. Konold stated that the proposed budget has a positive ending balance of \$76,000.

5. Administrators Report

- a. Bruce Congleton reported that the day-to-day operations of the school is running smoothly. There was a slight increase in behavior referrals at the beginning of the second semester, which is typical, but things have calmed down since then. Mr. Congleton reported that, overall, the new teachers are doing well in class. The middle school English teacher resigned after first semester, but we found an immediate replacement. He expects that all teachers will be returning for the following school year.
- b. Dr. Flores asked if the new teachers are provided with adequate mentoring support. Mr. Congleton stated that all of the new teachers receive on-going mentoring and guidance. Both he and the assistant principal have been in and out of their classroom multiple times throughout the school year.

6. Review of Proposed Bills that may Impact Delta

- a. Dr. Konold reviewed Assembly Bill 49 and Senate Bill 132. Senator Harris, who is sponsoring SB 132 asked Dr. Konold to testify in support it, which he did in February. This bill offers high school students an additional 18 months in which to graduate without harming the school's graduation rate. AB 49 restricts the alternative performance framework and would not benefit Delta Academy. CCSD asked Dr. Konold to list the issues with AB 49 and possible solutions. He submitted the document to CCSD in February, but hasn't heard anything about the bill since then.

7. Public Comment and Discussion

- a. Dr. Flores stated that he would be out of town on April 25<sup>th</sup> which is the next scheduled board meeting. The meeting was changed to April 27<sup>th</sup> at the same time and location.

8. Adjournment

- a. Motion made by Jay Hopkins
- b. Seconded by Dr. Flores
- c. Passed unanimously