

THE DELTA ACADEMY
BOARD MEETING MINUTES
THURSDAY APRIL 25, 2019
LAS VEGAS, NV 89030

Present:

Cynthia Jones
Donna Marinch
Stephanie Robinson

Guests:

Dr. Kyle Konold
Bruce Congleton

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

2. Approval of Minutes from February 12, 2019
Motion: Stephanie Robinson Second: Donna Marinch Vote: Unanimous

3. Update on CCSD decision to reconstitute with receiver
Dr. Konold explained that he has met with Clark County School District (CCSD) general counsel several times and are working toward a settlement and process to reconstitute the Delta Academy Governing Board. CCSD plans to reconstitute the school's governing board by dismantling the current board and replacing it with seven new board members. Delta administration will be allowed to choose two of the board members. Delta will be nominating Mr. Marlon Greenwood and Mr. Wayne Tanaka to the new board. All these plans are still in negotiation and the new governing board will not be in place until June or July. Dr. Konold invited all current board members to be present at graduation on May 23, 2019.

4. YTD Financial Report
A copy of the Profit and Loss Statement was provided. Dr. Konold reviewed it with the board members. The school recently received \$65,000 in grant money that was owed to them. Delta will also soon be receiving additional funds from Title 1 in the amount of \$32,000, the last special education disbursement for the year, and true up money from the state that is owed due to increased enrollment.

5. School Budget for School Year 2019-2020
Dr. Konold presented the board with the tentative budget for the next school year. Changes are allowed as needed with the final budget being due in November. The new budget has not changed much from the previous school year because the school anticipates similar revenue and expenditures as before. The tentative budget is showing a surplus of \$132,000 at the end of the year. Dr. Konold did note that the school has yet to renegotiate their lease and that expenditure may change but he does not anticipate it to change significantly.
Motion: Donna Marinch Second: Stephanie Robinson Vote: Unanimous

6. School Calendar for School Year 2019-2020

The board was presented with the required application for the alternative school calendar. The school calendar adds up to 18 extra school days due to the additional hours built in to the school day. The Delta Academy start date and end date are the same as CCSD schools. The board asked Dr. Konold how the staff felt about the alternative schedule. Mr. Congleton replied that the staff appreciates being done before Memorial Day and it is helpful for both teachers and students that the semester ends before winter break.

Motion: Donna Marinch

Second: Stephanie Robinson

Vote: Unanimous

7. Administrators report.

Mr. Congleton reported that the school was having a prom dance on April 27th, grad night was happening on May 16th with a trip for the seniors to Disneyland in California, and that the graduation ceremony is taking place on May 23rd. The summer school program will start on June 3rd this year and run until July 11th.

Mr. Congleton stated that there were some lows throughout the year with regards to the news of possible receivership early on and that many staff members were nervous but their morale has since improved and only one teacher is not returning next year due to an out of state move. Mr. Congleton gave his praise to Dr. Konold and the attorneys for their hard work and determination to keep Delta moving forward in the right direction.

Dr. Konold added that Delta did receive a letter from the Attorney General's office stating that The Delta Academy along with 28 other schools were in violation of the Open Meeting Law. The new governing board will be required to attend training within the next six months. Also, Dr. Konold has registered with the required state website to be in compliance moving forward.

8. Public comment and discussion

There was no public comment and discussion.

9. Adjournment

Motion: Donna Marinch

Second: Stephanie Robinson

Vote: Unanimous