

THE DELTA ACADEMY  
BOARD MEETING MINUTES  
WEDNESDAY, SEPTEMBER 15, 2021  
N. LAS VEGAS, NV 89030

Present:

Morlon Greenwood  
Clarissa Cota  
Mark Ross  
Cynthia Jones

Guests:

Kyle Konold  
Jesse Fox

1. Call to Order and Roll Call

Meeting called to order by Mr. Morlon Greenwood and roll call.  
A quorum was declared.

2. Approval of minutes from August 10, 2021

Motion to Approve: Clarissa Cota                      Second: Cynthia Jones                      Vote: Unanimous

3. FY22 School Budget Amendment

Dr. Konold show the board members that the only thing amended in the FY22 budget was a \$5,000 swap of funds to allow for governing board training. \$5,000 was added to the Central Services category and \$5,000 was taken away from the Student Transportation category. Dr. Konold explained that student transportation expenses had not been as high this year as in the past because RTC is not requiring payment for bus passes at this time. Central services went from \$194,000 to \$199,000 and Student Transportation dropped from \$15,000 to \$10,000. Motion to approve the change in funds to allow for governing board training:

First: Mark Ross    Second: Cynthia Jones    Vote: Unanimous

4. Possible Dates and Times for Governing Board Training

Mr. Greenwood said that he had spoken to Dr. Billie Rayford about the need for governing board training on basic guidelines and responsibilities for each board member. Dr. Rayford's suggestion was to reach out to Nevada Charter Schools where he was redirected to Heidi at Mr. Dan Tafoya's office. A link was sent to Mr. Greenwood and Dr. Konold with some very basic information. Mr. Greenwood expressed his frustration in lack of information and guidance from anyone. There is an expectation of what is supposed to be done but not how it should be done. Dr. Konold agreed that they needed someone who has had prior experience and knowledge for the best direction. Dr. Konold was asked how old the board bylaws are, to which he responded that they were amended in 2017 to include the revision about who was allowed to serve on the board. Mr. Greenwood stressed the need to continue to seek outside help for guidance. Mr. Ross expressed his main concern was in regards to personal liability. Dr. Konold explained that the school attorney has said that the state of Nevada has set up a shield of personal liability and that the school's bylaws increase the protection. It implies that if a board member is operating within the guidelines of what is in good faith of the school and staying within the law, that there

would not be any personal liability. Ms. Cota offered to reach out to a few contacts that may possibly be able to help with some governing board training and would let the board know of any information that she finds.

5. Administrator's Report

There was not any additional information presented in the administrator's report.

6. Public comment and discussion

There was no public comment or discussion.

7. Adjournment

Mr. Greenwood adjourned the meeting without objection.