



Sage Collegiate Public Charter School

Our Mission: Driven by excellence for all in a supportive, rigorous, and ambitious school community, Sage Collegiate Public Charter School educates K–8 students for academic achievement, college success, and a life of opportunity.

GOVERNANCE Committee Meeting

Friday, June 24 ♦ 6 p.m.

<https://us06web.zoom.us/j/82626180125?pwd=eGdEdUJaOEoyNzVvcCtXMkVlcUK5QT09>

Meeting ID: 826 2618 0125 Passcode: 123629

One tap mobile: +16699006833,,82626180125#,,,,*123629#

Notice of Public Meeting

This public meeting will be conducted in accordance with Nevada’s Open Meeting Law, NRS 2641.020. This meeting will take place in person and virtually. Members of the public may view the meeting online via the link on the Sage Collegiate Public Documents webpage: <https://www.sagecollegiate.org/public-documents>. In person participants may attend at the law firm of Naylor & Braster, 1050 Indigo Dr #200, Las Vegas, NV 89145.

Sage Collegiate reserves the right to take agenda items out of order, items may be removed or delayed from the agenda at any time, and two or more items may be combined for consideration. Sage Collegiate is pleased to make reasonable accommodations for any member of the public who has a disability and wishes to attend the meeting. If special arrangements for the meeting are necessary, please notify Sage Collegiate via email at sagecollegiatepcs@gmail.com; or call 702.482.7751.

Supporting materials for items listed on the above-referenced agenda are available, at no charge, at Sage Collegiate’s website, <https://www.sagecollegiate.org/>, or by contacting Sandra Kinne, Lead Founder, at 702.482.7751 or skinne@sagecollegiate.org

In accordance with Nevada’s Open Meeting Law, this public notice and agenda has been posted on or before **Tuesday, June 21 at 6:00 p.m.** as follows:

- Sage Collegiate’s website, <https://www.sagecollegiate.org/>, and
- the State of Nevada’s official website, <https://notice.nv.gov/>.

Public Comment: Time for public comment will be provided at the beginning of the meeting before any items on which action may be taken are heard by the public body and again before the adjournment of the meeting. See NRS 241.020(2)(d)(3)(l). A time limit of three (3) minutes, subject to the discretion of the Sage Collegiate Board Chair, will be imposed on public comments in order to afford all members of the public who wish to comment an opportunity to do so within the timeframe available to the Authority. Public comment cannot be restricted based on viewpoint.

Public comment may be submitted in writing at sagecollegiatepcs@gmail.com, and any such public comment received prior to the meeting will be provided to the Authority and included in the written minutes of the meeting. Alternatively, public comment can be provided telephonically during the Sage Collegiate Board meeting by utilizing the following conference call line: +16699006833,,82626180125#,,,,*123629#

SAGE COLLEGIATE: Proving the Possible.

Friday, June 24, 2022: Governance Committee Meeting
Public Notice and Agenda



GOVERNANCE Committee Meeting

Friday, June 24 ♦ 6 p.m.

<https://us06web.zoom.us/j/82626180125?pwd=eGdEdUJaOEoyNzVvcCtXMkVlcUk5QT09>

Meeting ID: 826 2618 0125 Passcode: 123629

One tap mobile: +16699006833,,82626180125#,,,,*123629#

1. Item: Call to order

Facilitator: Jennifer Braster, Board Chair

2. Item: Roll Call

Facilitator: Jennifer Braster, Board Chair

3. Item: Public Comment #1

Facilitator: Jennifer Braster, Board Chair

4. Item: Discussion of new Board Member candidates [For Possible Action]

Facilitator: Jennifer Braster, Board Chair

Supporting documents included.

5. Item: Discussion of continued opportunities and needs for Board areas of expertise [Information/Discussion]

Facilitator: Jennifer Braster, Board Chair

6. Item: Discussion of next Governance Committee meeting time/day [Information/Discussion]

Facilitator: Sandra Kinne, Executive Director

7. Item: Public Comment #2

Facilitator: Jennifer Braster, Board Chair

8. Item: Adjournment