



## Sage Collegiate Public Charter School

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**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.

### FINANCE COMMITTEE MEETING

**Monday, March 4, 2024 ❖ 4 p.m.**

#### Google Meet joining info

Video call link: <https://meet.google.com/nsy-xcty-yni>

Or dial: (US) +1 405-697-0591 PIN: 411 474 381#

### Notice of Public Meeting

This public meeting will be conducted in accordance with Nevada's Open Meeting Law, NRS 241.020. This meeting will take place 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>.

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](mailto: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 702.906.2188 or [skinne@sagecollegiate.org](mailto:skinne@sagecollegiate.org)

In accordance with Nevada's Open Meeting Law, this public notice and agenda has been posted on or before

**Wednesday, February 28, 2024, at 9:00 a.m.** as follows:

- Sage Collegiate, 4100 W. Charleston Blvd, Las Vegas, NV 89107
- 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](mailto: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 +1 405-697-0591 PIN: 411 474 381#.

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**1. Item: Call to order**

Facilitator: Adam Johnson, Board Treasurer

**2. Item: Roll Call**

Facilitator: Adam Johnson, Board Treasurer

**3. Item: Public Comment #1**

**4. Item: Financial Updates [Information/Discussion]**

Facilitator: Kristin Dietz, EdTec

A discussion of the current cash on hand, the 2023-24 budget, the 2024-25 budget, and CAM funding

**5. Item: General Updates [Information/Discussion]**

Facilitator: Sandra Kinne, Executive Director

General updates related to payroll, enrollment, grants, and state matters.

**6. Item: Public Comment #2**

Facilitator: Adam Johnson, Board Treasurer

**7. Item: Adjournment**