



## 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.

### REGULAR BOARD MEETING

**Tuesday, April 8, 2025 ♦ 6:00 p.m.**

**In person:** Sage Collegiate, 4100 W. Charleston Blvd, Las Vegas, NV 89102

**Online:** <https://us06web.zoom.us/j/81020851208?pwd=eBK3D6SSw4n2je9vkGV87bCNlmmGDo.1>

Meeting ID: 810 2085 1208 Passcode: 969461

One tap mobile: +17193594580,,81020851208#,,,,\*969461# US

### Notice of Public Meeting

This public meeting will be conducted in accordance with Nevada's Open Meeting Law, NRS 2641.020.

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 College accommodations to make reasonable accommodation 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 702.906.2188.

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, Executive Director, 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 **Thursday, April 3, at 9:00 a.m.** as follows:

- Sage Collegiate's website, <https://www.sagecollegiate.org/>, and
- the State of Nevada's official website, <https://notice.nv.gov/>.
- on our campus, 4100 W. Charleston Blvd, Las Vegas, NV 89102.

**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: +17193594580,,81020851208#,,,,\*969461# US



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**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: Approve Prior Board Meeting Minutes [For Possible Action]**

**Facilitator: Jennifer Braster, Board Chair**

A discussion, consideration, and possible approval of the board meeting minutes for 02.11.2025.

**5. Item: Financial Updates & Approve Preliminary FY26 budget [For Possible Action]**

**Facilitator: Kristin Dietz, EdTec**

A discussion, consideration, and possible approval of the school's current cash on hand, 2024-25 budget revisions, looking ahead to 2025-26 budget including PERS changes, and other fiscal matters.

**6. Item: HVAC replacement approval [For Possible Action]**

**Facilitator: Sandra Kinne, Executive Director**

A discussion, consideration, and possible approval of a proposal to replace eight damaged/removed units.

**7. Item: Consent Agenda [For Possible Action]**

Facilitator: Jennifer Braster, Board Chair & Sandra Kinne, Executive Director

A discussion, consideration, and possible approval of the following:

- 2025-26 Board Meeting calendar
- 2025-26 Board Committee assignments
- COLA increase for Executive Director pursuant to June 1, 2024 contract

**8. Item: Closed Session Pursuant to NRS 241 [For Possible Action]**

Facilitator: Sandra Kinne, Executive Director

A discussion, consideration, and possible approval regarding the proposed expulsion of a student



**9. Item: Board Chair Update [Informational/Discussion]**

**Facilitator: Jennifer Braster, Board Chair**

The Board Chair will provide updates regarding governance matters, including review of upcoming meetings and school events for Board participation.

**10. Item: Executive Director Update [Informational/Discussion]**

**Facilitator: Sandra Kinne, Executive Director**

The Executive Director will provide updates on the current work, human capital, community engagement, state oversight, professional development, enrollment/recruitment, enrollment, board recruitment, facilities, grants, transportation plan, and other relevant operational matters.

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

**12. Item: Adjournment**