



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.

REGULAR BOARD MEETING

Tuesday, October 7, 2025, 6 p.m.

On campus: Community Hub, Sage Collegiate, 4100 W. Charleston Blvd, Las Vegas, 89107

Online: <https://us06web.zoom.us/j/82338277603?pwd=FaiMWF4kAaZFdgXNWwGsKqCxDaiERY.1>

Meeting ID: 823 3827 7603 **Passcode:** 052605

One tap mobile: +17193594580,,82338277603#,,,,*052605# 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; 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.

In accordance with Nevada's Open Meeting Law, this public notice and agenda has been posted on or before **Thursday, October 2, 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)(i). 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 board@sagecollegiate.org 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,,82338277603#,,,,*052605# 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: Consent Agenda [For Possible Action]

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

Discussion, consideration, and possible approval of the following:

- Regular Board Meeting Minutes: 09.09.2025

5. Item: Financial Updates [For Possible Action]

Facilitator: Kristin Dietz, EdTec

A discussion, consideration, and possible approval of the school's current cash on hand,, 2025-26 budget, annual audit, possible loan option, and other financial matters for the school.

6. Item: NSPF ratings [Informational/Discussion]

Facilitator: Sandra Kinne, Executive Director

A discussion of the 2024-25 data, star ratings, and action plan for 2025-26.

7. 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, and other relevant operational matters.

8. Item: Board Chair Update [Informational/Discussion]

Facilitator: Jennifer Braster, Board Chair

The Board Chair will provide updates regarding governance matters.

- HVAC updates & needs

9. Item: Public Comment #2

10. Item: Adjournment