



**CITY OF NORTH LAS VEGAS
EDUCATION ADVISORY COMMITTEE
REGULAR MEETING
SUMMARY MINUTES**

August 5, 2024
5:00 p.m., Council Chambers,
2250 Las Vegas Boulevard North,
North Las Vegas, Nevada 89030

Website <http://www.cityofnorthlasvegas.com>

CALL TO ORDER

Chairwoman Member Hirschi called the meeting to order at 5:04 P.M.

VERIFICATION OF COMPLIANCE WITH OPEN MEETING LAW

City Clerk Jackie Rodgers confirmed compliance with Open Meeting Law.

ROLL CALL

COMMITTEE MEMBERS PRESENT

Member Robin Carpenter
Member Beverly Mathis
Member Stephanie Johnson
Chairwoman Crystal Hirschi
Member Cherise Coleman
Member Brianna Perkins
Member Fernando Romero arrived at 5:08 P.M.
Member Kimberly Spurlock
Member Latoya Jordan-Brown

STAFF PRESENT

Senior Deputy City Attorney Rhiann Jarvis Denman
Education Initiatives Manager Ingrid Johnson
Community Services and Engagement Director Wilson Ramos
City Clerk Jackie Rodgers
Chief Deputy City Clerk Cherry Lawson
Deputy Clerk Isabel Rodriguez
Deputy Clerk Lead Daisy Rivera

PLEDGE OF ALLEGIANCE - BY INVITATION

Led by **Committee Member Hirschi**

PUBLIC FORUM

Chairwoman Hirschi opened the meeting to receive public comments. No comments were received.

ELECTION OF OFFICERS

1. Education Advisory Committee to Elect from its Membership a Chairperson. (For Possible Action; Recommendation – Appoint)

Chairwoman Hirschi opened the discussion for the election of a chairperson.

MOTION: *Committee Member Mathis moved and Committee Member Johnson second the motion to appoint Robin Carpenter.*

ACTION: **APPOINTED; ROBIN CARPENTER CHAIR**

AYES: 9

NAYS: 0

ABSTAIN: 0

2. Education Advisory Committee to Elect from its Membership a Vice Chairperson. (For Possible Action; Recommendation – Appoint)

Committee Member Johnson opened the discussion for the election of a vice chairperson.

MOTION: *Committee Member Johnson moved and Committee Member Hirschi second the motion to appoint Latoya Brown as Vice Chair.*

ACTION: **APPOINTED; LATOYA BROWN VICE CHAIR**

AYES: 9

NAYS: 0

ABSTAIN: 0

AGENDA

3. Education Advisory Committee Regular Meeting of August 5, 2024. (For Possible Action; Recommendation – Approve)

MOTION: *Chairwoman Carpenter moved and Committee Member Coleman second the motion approving the Agenda as presented.*

ACTION: **APPROVED**

AYES: 9

NAYS: 0

ABSTAIN: 0

CONSENT AGENDA

4. Education Advisory Committee Regular Meeting Minutes of May 6, 2024. (For Possible Action; Recommendation – Approve)

MOTION: *Committee Member Mathis moved and Committee Member Johnson second the motion approving the Consent Agenda as presented.*

ACTION: **APPROVED**

AYES: 9

NAYS: 0

ABSTAIN: 0

BUSINESS

5. Presentation by the Leadership Institute of Nevada (LION) Regarding Outcomes of the Young Leader Summer Institute Partnership with North Las Vegas. (For Discussion)

Bryan Myli spoke on behalf of LION and **Ramona Esparsa-Stoffregan** spoke on behalf of the Young Leader Summer Institute. **Member Johnson** inquired as to the manner in which youth are selected for the program. **Ms. Esparsa-Stoffregan** replied stating that they use a rubric method to select youth for the program.

Member Hirschi asked whether LION was open to collaboration. **Mr. Myli** stated that LION was definitely open. **Member Mathis** expressed gratitude for the Summer Institute.

Discussion Only: No Action Taken.

6. Updates on Charter School Authorization by the City of North Las Vegas. (For Discussion)

Community Services and Engagement Director Wilson Ramos provided updates on the Charter School Authorization with an anticipated release date in December 2024 so the program can begin in January 2025. **Member Carpenter** asked if the anticipated release date was set due to state guidelines that are required.

Member Romero inquired of **Mr. Ramos** whether the Committee would have an opportunity to review the package before submitted.

Discussion Only: No Action Taken.

7. Discuss Areas of Stakeholder Concern in North Las Vegas Schools to Relay to the City's Non-Voting School Board Trustee. (For Discussion)

Council Member Barron, the City's Non-Voting School Board Trustee, provided an update. **Member Mathis** asked whether the school district is on track for the superintendent selection in November 2024.

Member Romero inquired of the process of appointed members having the ability to vote. **Ramona Esparsa-Stoffregan, School Board Trustee** on behalf of the **City of Henderson** commented on the superintendent search.

Chairperson Carpenter inquired as to the process the school district takes to ensure teachers hired are licensed teachers. **Member Hirschi** inquired about the future of the school district.

Member Romero thanked Council Member Barron for his years of service to the

educational system. **Member Perkins** expressed her gratitude towards Council Member Barron's service on the School Board.

Discussion Only: No Action Taken.

STAFF COMMENTS

Community Services and Engagement Director Wilson Ramos stated that staff is available at any time to receive or share information.

COMMITTEE COMMENTS

Member Hirschi expressed her excitement for the beginning of the school year. She reported that the Walk for Water event will be at the Springs Preserve, and they would welcome many school partners in this effort.

PUBLIC FORUM

Chairwoman Carpenter opened the meeting to receive public comments and the following individual provided comments.

Rolando Cruz stated that the students of Desert Rose High School are collecting donations for the PBIS (Positive Behavioral Interventions and Support) store, which is depleted and in need of supplies to help incentivize attendance for students with chronic absenteeism.

ADJOURNMENT

Chairwoman Carpenter adjourned the meeting. Meeting adjourned at 6:11 P.M.

CERTIFICATION

I certify that the foregoing are true and correct minutes of the Education Advisory Committee Regular Meeting held on August 5, 2024. I further certify that a quorum was present.

Jackie Rodgers, City Clerk