



FuturEdge Charter Academy
BOARD OF DIRECTORS MEETING AGENDA

November 20, 2024
5:30 PM PST

Zoom Meeting: 230 539 6151

Zoom Password: knightV

Zoom Link:

<https://us02web.zoom.us/j/2305396151?pwd=LzNVbDcxeXJDMHZwRUE0a1MvYy83Zz09>

Mission: FuturEdge Charter Academy is reshaping education for the future, blending Science, Technology, Engineering, Arts, and Mathematics (STEAM) with a focus on digital resources and skills such as those needed for AI Development. We provide a unique learning environment emphasizing personalized instruction, hands-on projects, and real-world applications to fuel a passion for learning. We aim to equip students with the skills to become critical thinkers, problem solvers, and ethical leaders in the global community. Discover the future of education with us, where innovation meets purpose.

I. Call the Meeting to Order, and the Board President Welcome

A. Roll Call to Determine Quorum

- **Present - Zoe Coates (Board Member), Lou Markouzis (Board Member), Eric Leufroy (Board Member), Michael Maxwell (Board Member), Stephen P. Simmons (Board Member), Dennis Obregon (Board Member), Shubham Pandey (PTAA), Cozette Moore (PTAA), Jeffrey Hernandez (NAEP), Artur Glants (NAEP), Mark Viera (NAEP), Kristen Guthrie (Principal), Timothy Gadson (NAEP), Michael Martial (Parent)**
- **Quorum Called - at 5:38 PM**

II. Open for Public/Parental Comment

NOTE: Comments can only be made related to agenda items listed on this agenda. Each individual can have up to two minutes.

To sign up for Public/Parental Comment, please email Mr. Mark Viera, Executive Director of School Operations, mviaera@naepartners.org, by 4:00 PM on Monday, October 21, 2024.

Folder with all corresponding materials for action items below:

LINK: [0756 Supporting Documentation](#)

III. Action Items

A. ACTION ITEM: Adoption of November 20, 2024 Governing Board Agenda

- **Motion to Approve Action Item A was made by Stephen P Simmons and seconded by Zoe Coates to adopt the November 20, 2024, Governing Board Agenda. Motion Carries.**

B. ACTION ITEM: Approval of October 20, 2024 Governing Board Minutes

- Motion to Approve Action Item B was made by Zoe Coates and seconded by Michael Maxwell, except for changes to the last name of Ms. Lauren Brooks, which will be fixed within minutes. Motion Carries.
- C. **ACTION ITEM:** Review and Approval to apply to Nevada State Public Charter School Authority (SPCSA)
 - Motion to Approve Action Item C was made by Zoe Coates and seconded by Michael Maxwell. Motion Carries.

IV. Principal/School Management Board Update:

- A. Enrollment Status
- B. Staffing
- C. Looking Ahead (What Awaits the Phoenix)
- D. Activities/Athletics

V. Old Business

VI. New Business

VII. Board Member Comments

VIII. Meeting Adjournment

- A. The motion to Adjourn the Meeting was made by Zoe Coates and seconded by Kyle Ward. Motion Carries. Meeting Adjourned at 6:34 PM