

Notice of Public Meeting of the Board of Directors of Pahrump Valley Academy

Items marked “For Possible Action” may be voted on by the Board

Date and Time: Thursday, February 12-2026, 5:30 PM PDT

Location: Online via Zoom

Join Link:

<https://us06web.zoom.us/j/2144715501?pwd=Vy9DYzZGWnYxMTlQdnBtWmlaT21iQT09&omn=87168712409>

Meeting ID: 214 471 5501

Passcode: 0LAKqm

Public Comment: Public comment will be taken at the beginning and end of the meeting and/or prior to votes on action items, at the Chair’s discretion. To comment, use Raise Hand. **Time limit:** 3 minutes per speaker. The Board may not take action on matters raised during public comment unless included on this agenda as an item for possible action.

Supporting Materials: Public reference materials may be obtained at www.mypva.school or by emailing info@mypva.school.

ADA: Reasonable accommodations will be made for persons with disabilities. Please contact Dr. Sable Marandi, info@mypva.school, preferably at least 48 hours in advance.

Posting Notice: This agenda has been posted by 9:00 a.m. at least three working days before the meeting at the following locations:

1. Pahrump Community Library 701 East St, Pahrump, NV, US, 89048
2. Nye County School District 484 West St, Pahrump, NV 89048
3. Town of Pahrump Office 2100 Walt Williams Dr unit E, Pahrump, NV 89048
4. School website at www.mypva.school
5. Nevada Public Notice website at <http://notice.nv.gov>.

- I. **Call to order, Roll call and establishment of quorum.**
- II. **Public Comment #1** (Agenda Items Only)
No action may be taken on a matter unless the matter itself has been specifically included on the agenda as an item upon which action will be taken.
- III. **Adoption of a Flexible Agenda** (For Possible Action)
Discussion and possible action to adopt the agenda with the flexibility to take items out of order, combine items, and/or table items to a future meeting, as appropriate.
- IV. **Approval of Board Officer and Member Appointments** (For Possible Action)
Discussion and possible action to approve the appointment of the following individuals to the Board of Directors and Board officer positions for Pahrump Valley Academy:
 - **Ms. Michelle Caird** – Board President
 - **Ms. Tynia Dickson** – Board Vice President
 - **Dr. Tom Waters** – Board Treasurer
 - **Mr. Tim Burke** – Board Secretary
 - **Dr. Maria Jerinic** – Board Member
 - **Mr. Jonathan Nelson** – Board Member
- V. **Approval of Board Policy and Procedures Manual, Code of Ethics, and Bylaws** (For Possible Action)
Discussion and possible action to approve the Board Policy and Procedures Manual, Code of Ethics, and Bylaws.
- VI. **Hiring and Contracting of Executive Director** – Dr. Sable Marandi (For Possible Action)
Discussion and possible action to approve the hiring and contracting of Dr. Sable Marandi as Executive Director of Pahrump Valley Academy, including contract terms.
- VII. **Board Policy – Criminal Background Check** (For Possible Action)
Discussion and possible action to adopt a Board policy regarding criminal background checks, as presented.
- VIII. **Student Lottery Policy** (For Possible Action)
Discussion and possible action to adopt the Student Lottery Policy, as presented.
- IX. **Approve Banking Resolution & Financial Signatory Authority** (For Possible Action)
Discussion and possible action to adopt a banking resolution and approve authorized signers and internal controls.
- X. **Fiscal Policies and Procedures** (For Possible Action)
Discussion and possible action to adopt the Fiscal Policies and Procedures, as presented.
- XI. **Adopt an Initial/Start-Up Budget** (For Possible Action)
Discussion and possible action to approve the start-up budget and authorize expenditures consistent with the approved budget.

- XII. **Authorization to Apply for Start-Up and Revolving Loan Funding** (For Possible Action)
Discussion and possible action to authorize applications for the SPCSA Revolving Loan, CSP Grant, and other funding, and authorize designated officers to execute related documents.
- XIII. **Authorization to Obtain Bridge Financing / Working Capital (CAM)** (For Possible Action)
Discussion and possible action to authorize Pahrump Valley Academy to pursue and obtain short-term bridge financing and/or a working capital line of credit in an amount not to exceed **\$350,000** to support school start-up and operations through June 30, 2026, including repayment from available school revenues and permitted grant reimbursement proceeds, and to authorize the Board President and/or Executive Director to negotiate and execute related financing documents and required resolutions, subject to final approval of material terms by the Board.
- XIV. **Approval of Charter School Management Corporation (CSMC) Back Office Service Provider Contract** (For Possible Action)
Discussion and possible action to approve the contract with Charter School Management Corporation (CSMC) for back-office services, including contract terms.
- XV. **Facility Lease – Discussion and Possible Approval** (For Possible Action)
Discussion and possible action to approve a facility lease for Pahrump Valley Academy, including the lease terms, location, and authorized signatories.
- XVI. **Public Comment #2** (Non-Agenda Items)
Public comment will be taken on matters **not** on the agenda.
No action may be taken on a matter raised under this item until the matter is included on a future agenda as an item for possible action.
Time limit: 3 minutes per speaker, unless modified by the Chair.
- XVII. **Adjournment**