

Pahrump Valley Academy

Governing Board Meeting Minutes

Governing Board Meeting | March 12, 2026

Date: March 12, 2026

Time: 5:30 PM

Location: Online (Zoom)

I. Call to Order, Roll Call, and Establishment of Quorum

The March 12, 2026 meeting of the Pahrump Valley Academy Board of Directors was called to order at 5:30 PM by Michelle Caird (Board President/Chair).

Board Members Present:

Name	Office	Present	Absent	Arrived Late: Time	Departed Early: Time
Michelle Caird	President	<input type="checkbox"/>	<input checked="" type="checkbox"/>		
Tynia Dickson	Vice President	<input checked="" type="checkbox"/>	<input type="checkbox"/>		
Dr. Tom Waters	Treasurer	<input checked="" type="checkbox"/>	<input type="checkbox"/>		
Tim Burke	Secretary	<input type="checkbox"/>	<input checked="" type="checkbox"/>		
Dr. Maria Jerinic	Board Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>		
Jonathan Nelson	Board Member	<input type="checkbox"/>	<input checked="" type="checkbox"/>		

Also Present (Staff/Guests):

Dr. Sable Marandi, Executive Director

Christina Saenz, CSMC

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A quorum was established.

II. Public Comment #1 (Agenda Items Only)

The Chair opened Public Comment on agenda items only.

No public comment.

Public Comment was closed.

Pahrump Valley Academy

Governing Board Meeting Minutes

Governing Board Meeting | March 12, 2026

III. Adoption of Agenda and Approval of Consent Agenda (For Possible Action)

Motion: To adopt the agenda with flexibility to take items out of order, combine items, and/or table items to a future meeting, as appropriate. To approve the February 12, 2026, Governing Board Meeting Minutes.

Name	Motion	Aye	No	Abstain	Absent
Michelle Caird	M	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Tynia Dickson		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dr. Tom Waters		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tim Burke		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Dr. Maria Jerinic		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jonathan Nelson		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Result: Approved Not Approved

IV. Executive Director Report (Information)

Dr. Marandi discussed the enrollment and recruitment update, CSP grant and funding update, facility update and the classical education partnership.

V. Enrollment & Recruitment Update (Information/Discussion)

Dr. Marandi discussed that she continues to have conversations with potential staff and students.

VI. CSP Grant / Funding Update (Information/Discussion)

Dr. Marandi has received the invitation from Opportunity 180 for participation in a capacity interview at the end of March. She will reach out to community banking institutions when she is next in Pahrump.

Christina Saenz discussed that the SPCSA Revolving Loan application approved at the February 12, 2026 meeting, is ready for submission.

VII. Facility Update and Development Planning (Information/Discussion)

Dr. Marandi discussed that there are continued discussions with individuals who would like to invest in PVA and she is exploring all options prior to bringing information to the board.

VIII. Classical Education Partnership (For Possible Action)

Dr. Marandi will continue speaking with other Classical Education Partnerships.

The Board discussed potential classical education partners. No action was taken on this item. The item will be placed on a future agenda for possible action.

Pahrump Valley Academy

Governing Board Meeting Minutes

Governing Board Meeting | March 12, 2026

Name	Motion	Aye	No	Abstain	Absent
Michelle Caird		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tynia Dickson		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dr. Tom Waters		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tim Burke		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dr. Maria Jerinic		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jonathan Nelson		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

IX. Approve Banking Resolution & Financial Signatory Authority (For Possible Action)

The Board discussed options for establishing a banking relationship. No bank was selected and no action was taken on this item. The item will be placed on a future agenda for possible action. The Board President will work with the Executive Director to evaluate banking options and bring a recommendation to the next meeting.

Name	Motion	Aye	No	Abstain	Absent
Michelle Caird		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tynia Dickson		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dr. Tom Waters		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tim Burke		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dr. Maria Jerinic		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jonathan Nelson		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

X. Public Comment #2 (Non-Agenda Items)

The Chair opened Public Comment on matters not on the agenda.
 No public comment.
 Public Comment was closed.

XI. Adjournment

Name	Motion	Aye	No	Abstain	Absent
Michelle Caird		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tynia Dickson	2nd	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dr. Tom Waters	M	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tim Burke		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Dr. Maria Jerinic		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jonathan Nelson		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Motion: To adjourn the meeting.
 Moved by: Dr. Tom Waters

Pahrump Valley Academy

Governing Board Meeting Minutes

Governing Board Meeting | March 12, 2026

Seconded by: Tynia Dickson

Time Adjourned: 5:53 PM

Certification

These minutes are a true and accurate record of the actions taken by the Pahrump Valley Academy Board of Directors.

Signed by: _____ (Board Secretary) Date: _____

Approved by the Board on: _____