



STATEWIDE COUNCIL FOR THE COORDINATION OF THE REGIONAL TRAINING PROGRAMS

THURSDAY SEPTEMBER 10, 2020 10:00 AM

**Meeting Locations:
PUBLIC NOTICE**

Due to the circumstances created by the COVID-19 pandemic, the Statewide Council for the Coordination of the Regional Professional Development Programs will meet via videoconference. In accordance with Governor Sisolak's State of Emergency [Directive 021 \(subsection 37\)](#), there will be no physical location designated for this meeting. The meeting will be livestreamed on the [Nevada Department of Education Website](#).

The public is hereby noticed that the Council reserves the right to take agenda items out of posted order; items may be pulled or removed from the agenda at any time; and items may be combined for consideration. Members of the public may provide public comment in writing via email; public comment will be accepted via email for the duration of the meeting and shared with Council members during the appropriate agenda items. Public comment may be emailed to kcharles@doe.nv.gov; members of the public are asked to indicate in the email subject line whether the comment is for Public Comment #1 or Public Comment #2.

The support materials to this agenda are available, at no charge on the [NDE website](#) at: Meeting Materials (under the meeting date referenced above) or by contacting Arina Kazemi at the Department of Education Office, 2080 East Flamingo Road, Las Vegas Nevada, (702)668-4308.

AGENDA

1. Call to Order; Roll Call: Pledge of Allegiance

*Adam Young; Council Chair
Wendi Hawk; Council Vice-Chair*

2. Public Comment #1

Public Comment will be taken during this agenda item regarding any item appearing on the agenda. No action may be taken on a matter discussed under this item until the matter is included on an agenda as an item on which action may be taken. The chair of the Council will impose a time limit of three minutes. Public Comment #2 will provide an opportunity for public comment on any matter within the Council's jurisdiction, control or advisory power.

3. Approval of Prior Meeting Minutes for February 27, 2020 (Information/Discussion/Possible Action)

*Adam Young; Council Chair
Wendi Hawk; Council Vice-Chair*

Members will review previous meeting minutes. Possible action may include approval of minutes.

**4. Budgets and Budget Amendments pursuant to NRS 391A.130
(Information/Discussion/Possible Action)**

Sara Cunningham, Director, NWRPDP; Chelli Smith, Director, SNRPDP; Sara Negrete, Director, NNRPDP; One or more of the RPDP Directors and/or representatives may present their FY21 budget and/or budget amendment. The Council will hear requests and justifications before taking possible action on any proposed budgets and/or budget amendments to FY21 budgets. Possible action may include providing feedback and approval of budgets and/or budget amendments.

5. Annual Reports of the Regional Professional Development Training Programs (Information/Discussion/Possible Action)

Sara Cunningham, Director, NWRPDP; Chelli Smith, Director, SNRPDP; and Sara Negrete, Director, NNRPDP

Pursuant to NRS391A.190, the Council will review the RPDP's Annual Reports. Possible action may include providing feedback and approval of Annual Reports.

6. Plan for use of Administrative Funds *pursuant to NRS 391A.170* (Information/Discussion/Possible Action)

Adam Young, Chair

Members will discuss ideas for expending the \$100,000 Administrative Funds. Members may decide to request a submission of plans to presented and approved at the next Council meeting.

7. Nevada Department of Education Updates (Information/Discussion/Possible Action)

KellyLynn Charles, NDE Education Programs Professional for Office of Educator Development, Licensure and Family Engagement

Members will hear updates from NDE regarding items of interest that may impact the work of the Council including:

- Principal Advisory Cabinet

8. Future Agenda Items (Information/Discussion)

KellyLynn Charles, NDE Education Programs Professional for Office of Educator Development, Licensure and Family Engagement

9. Public Comment #2

Public comment will be taken during this agenda item on any matter within the Council jurisdiction, control, or advisory power. No action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken. The Chair will impose a time limit of three minutes.

10. Adjournment