



STATEWIDE COUNCIL FOR THE COORDINATION OF THE REGIONAL TRAINING PROGRAMS

**TUESDAY JUNE 22, 2021
11:00 A.M.**

Office	Address	City	Meeting Room
Department of Education	2080 E. Flamingo Rd.	Las Vegas	Board Room
Department of Education	700 E. Fifth St.	Carson City	Board Room
Department of Education	Virtual/Livestream	n/a	n/a

PUBLIC NOTICE

The public is hereby noticed that the Statewide Council for the Coordination of the Regional Professional Development Programs reserves the right to take agenda items out of posted order (except that public hearings will not begin earlier than posted times); items may be pulled or removed from the agenda at any time; and items may be combined for consideration. A time for public comment is provided at the beginning and at the conclusion of the meeting. A time limit of three minutes will be imposed by the Council Chair for public comments in order to afford all members of the public who wish to comment an opportunity to do so within the timeframe available to the Council. If you are unable to attend but would like to provide a written statement for public comment, please submit your statement to edprep@doe.nv.gov before the close of the Council Meeting. The Council Chair reserves the right to call on individuals from the audience or to allow for testimony at any time. All individuals providing testimony must fill out a visitor card. Reasonable efforts will be made for members of the public who have disabilities and require special accommodations or assistance at the meeting. Please call the council assistant at 702-668-4308 or email at edprep@doe.nv.gov at least five business days in advance so that arrangements can be made. This public notice has been posted at the offices of the Department of Education (NDE) in Carson City and Las Vegas, and online at the Nevada Public Notice website, notice.nv.gov and the Nevada Department of Education website, doe.nv.gov.

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

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 April 13, 2021 (Information/Discussion/Possible Action)

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

- Adam Young, Council Chair
- Wendi Hawk, Council Vice-Chair

4. Fiscal Year (FY) 22 Budget Approval pursuant to NRS 391A.130

(Information/Discussion/Possible Action)

One or more of the Regional Professional Development Program (RPDP) Directors and/or program representatives may present their Fiscal Year (FY) 22 budget. The Council will hear requests and justifications before taking possible action on any proposed FY 22 budgets. Possible action may include providing feedback and approval of budgets.

- Sara Cunningham, Director, Northwest RPDP
- Chelli Smith, Director, Southern Nevada RPDP
- Sarah Negrete, Director, Northeastern Nevada RPDP

5. FY21 Administrative Funds Final Reports *(Information/Discussion)*

Members will review and discuss the submitted program reports and discuss the use of the FY 21 Administrative Funds.

- Adam Young, Chair
- Wendi Hawk, Council Vice-Chair

6. Plan for use of FY22 Administrative Funds pursuant to NRS 391A.170

(Information/Discussion/Possible Action)

Members will review and discuss the draft Request for Proposals to expend the FY 22 \$100,000 Administrative Funds. Possible action may include providing feedback on the draft Request for Proposals, approving the Request for Proposals, and requesting proposals be presented and approved at the next Council meeting.

- Adam Young, Chair
- Wendi Hawk, Council Vice-Chair

7. Future Agenda Items and Meeting Dates

- KellyLynn Charles, Education Program Professional, Office of Educator Development, Licensure and Family Engagement

8. 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.

9. Adjournment