NEVADA DEPARTMENT OF EDUCATION COMMISSION ON INNOVATION AND EXCELLENCE IN EDUCATION June 23, 2025 9:00 AM

Office	Address	Meeting Room
Southwest Career & Technical Academy	7050 W Shelbourne Ave. Las Vegas, NV 89133	Ballroom
Virtual	Virtual	<u>Virtual Link</u>

PUBLIC NOTICE

The public is hereby noticed that the Commission on Innovation and Excellence in Education 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. The Commission Chair reserves the right to call on individuals from the audience or to allow for testimony at any time.

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 Commission 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 Commission.

Support materials for this agenda are available at no charge on the Nevada Department of Education website at: Commission on Innovation and Excellence in Education (under the meeting date referenced above) or by contacting Angie Castellanos at the Nevada Department of Education Office, 2080 E. Flamingo Rd. #210., Las Vegas, NV 89119, via phone at 702-486-8725 or by email at NVBOARDED@doe.nv.gov. This public notice has been posted at the offices of the Nevada Department of Education (NDE) in Carson City and Las Vegas, online at the Nevada Public Notice website, notice.nv.gov, the NDE website, and sent to all interested persons who requested notice. Reasonable efforts will be made for members of the public who have disabilities and require special accommodations or assistance to participate in the meeting. Please call Angie Castellanos at 702-486-8725 or email NVBoardED@doe.nv.gov at least five business days in advance so that arrangements can be made.

Members of the public may participate in the meeting and provide public comment by dialing/calling into the teleconference at: 1-206-337-9723, through clicking the Zoom <u>link</u> or joining from the Zoom meeting link at: https://ncee.zoom.us/i/81735710170?pwd=gUX3ifRHhZ3dSOnGLPXRFUO5qaSWOo.1.

AGENDA

1. Call to Order, Roll Call

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. A time limit of three minutes will be imposed by the Commission Chair in order to afford all members of the public who wish to comment with an opportunity to do so within the timeframe available to the Commission. Public comment #2 will provide an opportunity for public comment on any matter within the Commission's jurisdiction, control, or advisory power.

- **3.** Approval of May 13, 2025, Commission Meeting Minutes (Information, Discussion, and for Possible Action)
- 4. Welcome and Arc Learning (Information and Discussion)
 - Janice Case, Regional Director, West, NCEE

- 5. Update on the Commission Status with NDE: Here's What We Know (Information and Discussion) Commissioners will have an open discussion to more deeply understand the ongoing status of the Commission and how that work is positioned with the efforts of NDE.
 - Janice Case, Regional Director, West, NCEE
 - Joyce Woodhouse, Vice-Chair, CIEE
 - Dr. Steve Canavero, Interim State Superintendent of Public Instruction
- **6. Metrics Subcommittee: Initial Vision** (*Information and Discussion*)
 - Janice Case, Regional Director, West, NCEE
- 7. Considering the Roadmap (Information. Discussion, and for Possible Action)

Commissioners will offer feedback and recommendations for modifications to the Roadmap document (after having pre-read the new draft prior to the session) in preparation for the final version. Recommendations will include a discussion around identifying those Phases/Items in the Roadmap that will continue because they are not dependent on funding or policy shifts.

- Janice Case, Regional Director, West, NCEE
- **8.** Refining Commission Membership and Fall Calendar (Information. Discussion, and for Possible Action) Commissioners will finalize the process to both fill vacant seats on the Commission and affirm appointments as well as map the initial Calendar for 2025-26. Janice Case, Regional Director, West, NCEE
 - Joyce Woodhouse, Vice-Chair, CIEE
- 9. Reflections and Next Steps (Information. Discussion, and for Possible Action)
 - Janice Case, Regional Director, West, NCEE

10. Public Comment #2

Public comment will be taken during this agenda item on any matter within the Commission's 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. A time limit of three minutes will be imposed by the Commission Chair in order to afford all members of the public who wish to comment with an opportunity to do so within the timeframe available to the Commission.

11. Adjournment