



## **Rainbow Dreams Early Learning Academy**

### **Board Meeting Minutes**

**August 27, 2025 – 6:15 PM**

**Location: 950 W. Lake Meade Blvd. Las Vegas, NV 89106**

#### **I. CALL TO ORDER:**

The meeting was called to order at **6:15 PM** by **Board Chair Anthony Pollard**.

**PRESENT:** DaWanda Thomas, Todd McGuire, Jackie Ingram, Dr. Pollard, Eric Cole, Vic Ross.

**ABSENT:** Theodore Parker, Angela Johnson

**GUEST:** Janice D. Henry, Tina Perez

**PUBLIC COMMENTS – none**

A quorum was established.

#### **II. Adoption of Agenda**

Motion by **Anthony Pollard**, second by **Vic Ross**, to adopt a flexible agenda.

**Vote:** Motion carried unanimously.

#### **III. Review and Approval of Previous Minutes**

Motion by **Dawanda Thomas**, second by **Eric Cole**, to approve the minutes of the August 6, 2025 meeting.

**Vote:** Motion carried unanimously.

#### **IV. Executive Director / Principal Report**

##### **Human Resources**

- Continued recruitment for (3) Teaching Assistant positions.

##### **Facilities**

- **Roof Repair:** Board approved the selected roof repair bid from Ohana Roofing.
  - Motion by **Jackie Ingram**, second by **Eric Cole**.
  - **Vote:** Motion carried unanimously.
- Centegix Security and Visitor Management System implementation is in progress.



### **Student Achievement**

- Upcoming MAPS and BRIGANCE testing scheduled.
- Fast Bridge Assessment and Wonders curriculum updates underway.

### **Enrollment**

- Current enrollment numbers reviewed against projections.
- Additional 17 kindergarten students are needed by October 1st count day.
- Continued outreach and recruitment efforts ongoing.

### **Professional Development & Curriculum**

- Renewal of Teaching Strategies Gold for SPCSA compliance.
- Continued teacher training on assessments and Wonders curriculum.

### **SPCSA Compliance**

- Updates provided on the following:
  - Insurance certification with additional SPED set-aside.
  - Risk-based monitoring (SPED and Title).
  - Site evaluation focus groups and presentation.
  - Confidentiality, test security, and background check certifications.
  - Food services contract review.
- Noted SPCSA Site Visit **scheduled for September 30, 2025**; school remains “at-risk” because it is in its first year of operation under the SPCSA.

### **Celebrations & Partnerships**

- A quorum was established.
- Partnerships with Housing Authority and New Hope Church discussed.
- Teacher Orientation supported by Mario’s, Gritz Café, and New Hope Church.



## **V. Board Governance**

- **Member Certification & Renewals:**

- Motion by Vic Ross, second by Eric Cole, to update member certification and renewal of terms under SPCSA oversight.
- **Vote:** Motion carried unanimously.

- **Parent Representative Candidates:**

- Motion by Eric Cole, second by Todd McGuire, to approve new parent representatives.
- Savonta Manor and Dominique Robinson were approved pending completion of board certification materials.
- **Vote:** Motion carried unanimously.

- **Bylaws Review:**

- Motion by Vic Ross, second by Eric Cole, to approve revisions to the Board Bylaws.
- **Vote:** Motion carried unanimously.

## **VI. Fiscal Updates**

- Fiscal Policies & Procedures Manual reviewed and approved.
- NDE Whistleblower Protection Memo acknowledged.
- Constitutionally Protected Prayer/Religious Expression Certification approved.
- Executive Director contract renewal approved.
- Higgins & Associates presented the FY26 amended charter budget.
- Clark County Allocation for FY25–26 noted as \$1,842,500.
- NR!PK funding for FY26 confirmed at \$552,636.

## **VII. Unfinished/New Business**

- Next Board Meeting scheduled for November 20, 2025 at 5:00 PM.

## **VIII. General Discussion by Board Members**

Board members discussed SPCSA oversight, compliance requirements, and governance standards.



**IX. Questions, Comments, Concerns**

No further questions or concerns were raised.

**X. Adjournment**

There being no further business, the meeting was adjourned at 8:08PM.

**Submitted by:**

DaWanda Thomas

Date: 09-09-2025

DaWanda Thomas, Secretary