



RAINBOW DREAMS ACADEMY CHARTER SCHOOL

GOVERNING BOARD — August 26th, 2026

Meeting location: 950 W. Lake Mead Blvd, Las Vegas, NV 89106

Meeting start time: 6:22PM

Adjournment time: 9:19PM

1. Attendance and Quorum

Board members present (identify in-person/remote): Anthony Pollard, Jackie Ingram, Savonta Manor, DaWanda Thomas, Eric Cole, Vic Ross, Todd McGuire

Board members absent: Diamonique Robinson, Diane Pollard

Others present (name and role, as appropriate): Janice Henry, Principal, Erica O'Connor, Assistant Principal, Kristy Borg, Director of Compliance, Grants, and Human Resources

A Quorum was established.

2. Call to Order and Public Comment

Call to order: Dr. Anthony Pollard.

3. Agenda and Prior Minutes

Agenda action: Motioned by Jackie Ingram, second by Vic Ross. Moved to adopt a flexible agenda. **Approved.**

Prior minutes action: Motioned by Eric Cole, second by Vic Ross. **Approved.**

4. Public comment — agenda items: None.

5: Principal/Executive Director Report

Matter(s) proposed/discussed:

-85% of employees returned for 26-27.

-Technology revamp completed August 7th, 2026.

-LED lights: waiting on preliminary evaluation/bid from Murphy Electricity. Will be accepting additional bids prior to November meeting.

Action taken: Motion to accept playground expansion turf: CMA Landscaping Service LLC. motioned by Dr. Pollard, seconded Savonta Manor. **Approved.**

-Nevada Ready PK expanded to 108 seats. Need a minimum of 10% enrollment meeting priority needs.

-Training by Children's Cabinet—first of many. 2 per month.



- Site visit with Erica Zavalla of SPCSA on 9/ 25/2026.
- RDA Governing Board Site visit scheduled for 9/25/2026
- Map testing in session set to complete August 27, 2026.
- Title Grants stakeholder consultation set for 9/24/2026.
- Open House scheduled for 9/24/2026/

Public comment on item, if any: None.

6: Committee Reports

Action taken: Motion to remove/transition inactive members. Motioned by Jackie Ingram, seconded by DaWanda Thomas. **Approved.**

7: Financial Committee Report

Matter(s) proposed/discussed: Fiscal Policies and Procedures updated for 26-27.

Action taken: AB 398 26-27 to continue with the same logic as 25-26. Motioned by Vic Ross, seconded by Dr. Anthony Pollard. **Approved.**

8: Unfinished/New Business

Matter(s) proposed/discussed: Organizational Performance Framework governance notice of concern.

Action taken: Motion accept new board members: Lenise Williams (Parent Representative) motioned by Eric Cole, seconded by Anthony Pollard. **Approved.**

Action taken: Motion to accept new board members: Brittany Preston (Licensed Teacher). Motioned by Savonta Manor. Seconded by Eric Cole. **Approved.**

Action taken: Motion to create Board oversight committees. Motioned by Jackie Ingram. Seconded by Anthony Pollard. **Approved.** Further breakdown and discussion tabled until next meeting.

Action taken: Testing Whistleblower Protections notice for distribution. Motioned by Jackie Ingram, seconded by Vic Ross. **Approved.**

Action taken: Addition to Board Bylaws: Winding down. Motioned by Jackie Ingram. Seconded by DaWanda Thomas. **Addition approved.** Further review of Bylaws tabled for the next board meeting.

Action taken: Expanded Board meeting calendar to 2 meetings per quarter. Motioned by Vic Ross. Seconded by DaWanda Thomas. **Approved.** Further discussion of dates tabled to next meeting.

Matter(s) proposed/discussed. Board Administration Ethics training to take place. Attendance confirmed by DaWanda, Jackie, Vic, Todd, Anthony and Janice.

Matter(s) proposed/discussed. Contracted personnel Permissions. Tabled to next meeting.



Matter(s) proposed/discussed. Administrative Personnel Overview. Tabled for the next meeting.

Matter(s) proposed/discussed. Executive Director contract renewal. Tabled for 60 days.

Action taken: Extending Executive Director Contract from 25-26 for an additional 60 days pending performance evaluation. Motioned by Jackie Ingram. Second, by Vic Ross. Approved.

9. General Discussion by Board Members

Matter(s) proposed/discussed: New lease to be provided with rates to be discussed at next meeting.

10. Public Comment — Non-Agenda Items

None.

11. Adjournment

Action Taken: Motion to adjourn (if applicable): Vic Ross, 2nd Todd McGuire. **Approved.**

Meeting adjourned at 9:19PM.

Submitted by:

Date:

Quelanda Thomas

10-13-2026

