

AGENDA

**THE PUBLIC EDUCATION FOUNDATION
EXECUTIVE COMMITTEE MEETING
Barrick Board Room
4350 South Maryland Parkway, Las Vegas, Nevada 89119
August 17, 2021 - 11:30 a.m.**

NOTE: In conformance with the Open Meeting Law, it is hereby noted that the agenda for the meeting of The Public Education Foundation has been posted at the following locations:

The Public Education Foundation
Clark County School District Education Center
Summerlin Library
West Charleston Library
The Public Education Foundation Website
<https://thepef.org/board-announcements/>
Nevada Public Notice Website – <https://notice.nv.gov/>

Items on this agenda may be taken out of order; two or more agenda items may be combined for consideration; and/or at any time an agenda item may be removed or discussion delayed.

A copy of the agenda and reference materials are available during the public meeting. In addition, members of the public may request a copy of the agenda and reference material after the meeting by contacting Ashlee Redden at 702.799.1042, or email at ashlee.redden@thepef.org.

1. CALL TO ORDER.
2. WELCOME/INTRODUCTIONS.
3. PUBLIC COMMENTS AND DISCUSSION. Public comments are welcomed by the Committee and are not to exceed three minutes. Speakers are encouraged to submit extended remarks in writing. No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item.
4. ADOPTION OF THE AGENDA. (FOR POSSIBLE ACTION)

5. APPROVAL OF MINUTES FROM THE APRIL 21, 2021 MEETING. (Reference A) (FOR POSSIBLE ACTION)
6. TREASURER'S REPORT – Robert Martin. (FOR POSSIBLE ACTION)
 - A. Review and approve Treasurer’s Summary. (Reference B)
 - B. Review and approve Balance Sheet. (Reference C)
 - C. Review and approve Revenue and Expense Comparison. (Reference D)
 - D. 2021 Audit Process Update.
 - E. CFO Updates
 1. Teacher EXCHANGE Update and Inventory
 2. 24 Month Break Even Strategies
7. CHAIRWOMAN'S REPORT – Jan Jones Blackhurst. (FOR POSSIBLE ACTION)
 - A. Nominating Committee recommendations of individuals identified for re-election to the Board of Directors. (Reference E)
 - B. Nominating Committee recommendations of individuals identified as Officers of the Board of Directors. (Reference F)
 - C. Appointments made by the Chairman of the Board. Appointments made by the Chairman of the Board to the Executive Committee and the Finance and Investment Committee. (Informational Only)
 - D. Governance Committee**
 - E. Direction for 2021-22. A report on The Public Education Foundation’s direction for 2021-22.
8. FOUNDATION REPORT – Rich Broome and Kirsten Searer. (FOR POSSIBLE ACTION)
 - A. CCSD Update. A report on Clark County School District activities.
 1. Danielle Ford, Trustee, Board of School Trustees
 2. Jesus F. Jara, Superintendent
 3. CCSD and Community Initiatives
 - B. UNLV Partnership/Board Committee (Reference G)

- C. Program Updates. (Reference H)
 - 1. Scholarships Plus
 - 2. Earn to Learn Opportunity**
 - D. Marketing and Communications
 - 1. Mission and Vision Revision
 - 2. Logo Refresh
 - 3. Marketing and Communications Committee** – Kendall Tenney
 - E. Special Events/Campaigns
 - 1. Annual Campaign Summary
 - 2. 30th Birthday Celebration – September 10, 2021 – Caesars Palace Poolside
 - 3. Development Strategy Committee** – Dan Giraldo
9. LEADERSHIP INSTITUTE REPORT – Judi Steele. (FOR POSSIBLE ACTION)
- A. Post-COVID Restructuring
 - B. Regional Summits
 - C. Executive Leadership Academy
 - D. Teachers Exchange Leadership Academy
 - E. Digital Leadership Academy
 - F. Consulting Services
10. COMMITTEE REPORTS. (FOR POSSIBLE ACTION)
- A. Finance and Investment Committee – Joshua Miller. A report on finance and investment activities.
 - 1. Review the action taken by the Executive Committee on October 18, 2011 and, if appropriate, reapprove or amend the action which allows that during extreme abnormal market conditions, the Chairman of the Board, the Vice Chair of Finance, the CEO, and the Chief Financial Officer are authorized to provide appropriate investment direction to the Foundation's Wells Fargo investment manager. This authorization must be reviewed and, if appropriate, reapproved at each Executive Committee Meeting.

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12. NEXT MEETING. The next Executive Committee Meeting will be held on January 10, 2022 at 11:30 a.m.
13. ADJOURNMENT.

Members of the public requiring reasonable accommodations in order to attend this meeting should contact Ashlee Redden at 702.799.1042, or email at ashlee.redden@thepef.org.