NNRPDP GOVERNING BOARD MEETING

September 1, 2026 | 4:00pm

Zoom: https://us02web.zoom.us/j/84620665090?pwd=R1NGYkJvcFdvTGlFZ3E3cGRTdSt2dz09

Meeting ID: 846 2066 5090

Passcode: Qw93qR

OR

NNRPDP Office | HTC #120 1290 Burns Road | Elko, Nevada

Agenda

1. Member Roll Call, Tasha Storla

2. Public Comment

No action may be taken upon a matter raised under the public comment period unless the matter itself has been specifically included on an agenda as an action item.

3. Approval of Meeting Notes from January 12, 2026 [For possible action]

4. Election of NNRPDP Governing Board Chair [For possible action]

5. Approval of NNRPDP Budgets: Combined FY26 & FY27, FY27 Version A (with IFC contingency funding), FY27 Version B (without IFC funding)| IFC Work Program Request [For possible action]

5. FY28 & FY29 Legislative Work Program for NNRPDP [For possible action]

6. Approval for Director to adjust FY27 budget and related requisitions up to $25,000 without Governing Board approval prior to submission to the Statewide Coordinating Council and Nevada Department of Education for review and approval [For possible action]

7. 2025-2026 NNRPDP Annual Report DRAFT [For possible action]

8. New Business [Non-action]

9. Public Comment

No action may be taken upon a matter raised under the public comment period unless the matter itself has been specifically included on an agenda as an action item.

10. Adjournment [Action item]

The Chair of the Board reserves the right to change the order of the agenda. The Board may combine two or more agenda items for consideration; and the Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. Members of the public who require special accommodations or assistance at the meeting or are interested in attending virtually are requested to notify Tasha Storla via email at tstorla(a)ecsdnv.net at the following locations – The NNRPDP Elko office, NWRPDP office, SNRPDP office, and Nevada Public Notice website, notice.nv.gov

GOVERNANCE BOARD
MEETING NOTES

Meeting Date: January 12, 2026

Call to Order: The meeting was called to order once quorum was confirmed at 4:00 pm by Superintendent Adam Young, acknowledged as the quorum maker.

Voting members in attendance:

Chair Tate Else, Superintendent/Eureka Co.
Kim Noah, GBC Faculty/NSHE
Russ Klein, Superintendent/ Lander Co.
Dennis Holmes, Superintendent/Pershing Co.
Colby Corbit, Superintendent/ Humboldt Co.
Jamie Peterson, Teacher Rep./ Humboldt Co.
Lisa Burkhart, Teacher Rep./ Lander Co.
Julie Waller, Senior Program Analyst/ Legislative Council Bureau
Angie Angelopoulos, Superintendent/ White Pine Co.
Clayton Anderson, Superintendent/ Elko Co.

Other attendees:

Annie Hicks, NNRPDP Director

All attendees received the following documents prior to the meeting: meeting agenda, meeting notes from September 9, 2025, and NNRPDP FY26 Budget Amendment #2 (Versions A and B), and the NNRPDP Proposed FY27 Budget prior to the meeting.

Agenda Item One: Member Roll Call –Tasha Storla

Tasha Storla conducted the roll call. All members responded affirmatively. A quorum was confirmed with more than the required number of attendees. **Clayton Anderson joined the meeting later in the proceedings.**

Agenda Item Two: Public Comment-

No public comments were received in person (Elko) or via email.

Agenda Item Three:Approval of Meeting Notes from September 9, 2025 [Action Item]

Meeting notes were shared with members via chat and email prior to the meeting.

- Motion to approve: **Dennis Holmes**

- Second: **Katie Hammer**
- Vote: All voting members in attendance approved the motion unanimously (ayes), with no opposition or abstentions.

Agenda Item Four: Approval of NNRPDP Budget Amendment #2 (Version A or Version B) [For Possible Action]

Director Annie Hicks provided an overview of Budget Amendment #2 and explained the need for two versions:
- **Version A:** Without Interim Finance Committee (IFC) contingency funding
- **Version B:** With IFC contingency funding, pending approval

Director Hicks explained that RPDPs were authorized to request additional funding from the Interim Finance Committee to address increased costs related to salaries, benefits, PERS contributions, and employer-paid insurance. NNRPDP submitted a request totaling $33,867.75 and is awaiting approval from the Nevada Department of Education prior to advancing to IFC review.

Due to required approval timelines, Director Hicks presented both versions to allow immediate action once funding determinations are finalized. If contingency funding is approved, the additional funds would be used to replenish stipends and support the launch of a second cohort of the cadre leadership project.

No questions were raised by board members.

Budget Shifts:
- Approximately $45,000 was reallocated across categories to address changes.
- Annie confirmed that all costs were covered within the revised budget.

Discussion:
- Members expressed appreciation for the timely collaboration that allowed submission to the statewide governing board without delay.
- Chair noted he had hoped the amendment size would be under $25,000, but acknowledged this larger adjustment as typical of budget revisions.

Motion: To approve Version A as written, and if IFC contingency funding is approved, to approve Version B as written
- Motion to approve: Chair Tate Else
- Second: Clayton Anderson
- Vote: Unanimous approval (all ayes, no opposition, no abstentions).

Agenda Item Five: Approval of NNRPDP Budget for Fiscal Year 2027 [For Possible Action]

Director Hicks presented the proposed FY27 budget, noting that it reflects the most current salary and benefit costs and allocates less than 2% of total funding for operating expenses. The early submission allows sufficient time for review and approval prior to the start of the fiscal year on July 1.

No questions were raised.

Motion: To approve the NNRPDP FY27 budget as written
- Motion to approve: Chair Tate Else
- Second: Lisa Burkhart
- Vote: Unanimous approval (all ayes, no opposition, no abstentions).

Agenda Item Six: New Business

Chair Else invited new members to introduce themselves. Introductions were provided by:
- **Angie Angelopoulos**, Incoming Superintendent, White Pine County School District
- **Kim Noah**, Professor, Great Basin College
- **Jamie Peterson**, Teacher Representative, Humboldt County

No additional new business was brought forward.

Agenda Item Seven: Public Comment
There was no public comment in Elko, and no additional public comment was received by email.

Agenda Item Eight: Adjournment
All agenda items were completed.

Next Steps:

- Tate Else: Call Megan (at the Department of Education) to inquire about the status of the NNRPDP's IFC contingency funding request and next steps.
- Annie (Director Hicks): Forward the relevant email correspondence regarding the IFC funding request to Tate Else.