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**GOVERNING BOARD MEETING  
OF THE  
SOUTHERN NEVADA REGIONAL PROFESSIONAL DEVELOPMENT PROGRAM  
Meeting Notes**

September 18, 2023 | 4:00 pm  
Phone Conference: 1-888-204-5987  
Participant Code: 8795106

**Attendees:**

- Troy Parker - CCSD Teacher Representative
- Chiemie Larsen - ECSD Superintendent Designee
- Pam Teel - LCSD Superintendent
- Terri Hee - NCSD Teacher Representative
- Diana Isom - MCSD Teacher Representative
- Dave Brancamp - NDE Representative

All attendees received the following documents prior to the meeting: Meeting Agenda, SNRPDP 2022-2023 Annual Report.

**Call to Order - Dr. Chelli Smith**

- Dr. Chelli Smith called the meeting to order at 4:00 pm.

**Welcome/Roll Call - Jerrad Barczyszyn**

- Jerrad Barczyszyn called the roll. A voting quorum was present.

**Public Comment #1 - Dr. Chelli Smith**

- Dr. Chelli Smith asked for public comment. No comment was made.

**SNRPDP Annual Report - Dr. Chelli Smith (For Possible Action)**

- Dr. Chelli Smith presented the SNRPDP 2022-2023 Annual Report and opened the meeting to any discussion. No discussion took place.
- Superintendent Pam Teel moved to approve the SNRPDP 2022-2023 Annual Report.
- Dave Brancamp seconded the motion.
- All voting members in attendance approved the motion.

**New Business - Dr. Chelli Smith (Non-Action)**

- Dr. Chelli Smith addressed Assembly Bill 428 and multicultural and family engagement professional learning opportunities offered by the RPDP. Dr. Smith informed the board of

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the creation of an MOA between the SNRPDP and school districts that would be available upon request.

- Dr. Smith informed the board that current SNRPDP has been reduced due to lack of funding. Current contract negotiations in Clark County (SNRPDP fiscal agent) may impact future SNRPDP staffing without additional funding. Dr. Smith asked the board to consider an enhancement request to be submitted to the Nevada Department of Education in March/April 2024. Superintendent Teel agreed that additional support was needed.

### **Public Comment #2 - Dr. Chelli Smith**

- Dr. Chelli Smith asked for public comment. No comment was made.

### **Adjournment - Dr. Chelli Smith**

- The meeting was adjourned at 4:05 pm.