

**NOTICE OF PUBLIC MEETING**  
of the  
**Board of Directors of**  
**SLAM Academy of Nevada**

---

Notice is hereby given that the Board of Directors of SLAM Academy of Nevada, a public charter school, will conduct a telephonic public meeting on August 25, 2016; beginning at 1:00 p.m. The call-in information is as follows:

**Call-in Number: 1-866-244-8528**

**Access Code: 251188#**

The public is invited to attend. Anyone who wishes to make public comment is welcome to attend the meeting at 1378 Paseo Verde Parkway, Suite 200, Henderson, Nevada 89012.

Attached hereto is an agenda of all items scheduled to be considered. Unless otherwise stated, the Board Chairperson may 1) take agenda items out of order; 2) combine two or more items for consideration; or 3) remove an item from the agenda or delay discussion related to an item.

Reasonable efforts will be made to assist and accommodate physically handicapped persons desiring to attend or participate at the meeting. Any persons requiring assistance may contact Jennifer Elison at (702) 431-6260 or [jennifer.elison@academicnv.com](mailto:jennifer.elison@academicnv.com) two business days in advance so that arrangements may be conveniently made.

Public comment may be limited to three minutes per person at the discretion of the Chairperson.

# AGENDA

## August 25, 2016 Telephonic Meeting of the Board of Directors of SLAM Academy of Nevada

---

(Action may be taken on those items denoted “For Possible Action”)

1. Call to order and roll call. (For Possible Action).
2. Public Comment and Discussion. (No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken.)
3. Discussion and Possible Action Regarding the Participation in the National School Lunch Program. (For Possible Action.)
4. Discussion and Possible Action Regarding the Appointment of a School Lunch Vendor. (For Possible Action.)
5. Public Comments and Discussion. (For Discussion.)
6. Adjournment. (For Possible Action.)

This notice and agenda has been posted on or before 9 a.m. on the third working day before the meeting at the following locations:

- (1) Henderson City Hall – 240 South Water Street, Henderson, Nevada.
- (2) Las Vegas City Hall – 495 S. Main St., Las Vegas, Nevada.
- (3) Grant Sawyer Building – 555 E. Washington Ave., Las Vegas, Nevada.
- (4) Academica Nevada – 1378 Paseo Verde Parkway, Suite 200, Henderson, Nevada.

# SLAM ACADEMY OF LAS VEGAS

## Supporting Document

Meeting Date: August 25, 2016  
Agenda Item: 3— Discussion and Possible Action Regarding Participation in the National School Lunch Program.  
Number of Enclosures: 1

### **SUBJECT: Participation in the National School Lunch Program**

- Action
- Appointments
- Approval
- Consent Agenda
- Information
- Public Hearing
- Regular Adoption

Presenter (s): Dan Triana/Becca Fitzgerald/Colin Bringhurst

Recommendation:

Proposed wording for motion/action:

Fiscal Impact: N/A

Estimated Length of time for consideration (in minutes): 5-10 Minutes

Background: Discussion and possible action regarding SLAM Academy of Nevada's participation in the National School Lunch Program

Submitted By: Staff

BRIAN SANDOVAL  
Governor

STATE OF NEVADA

JAMES R. BARBEE  
Director



Las Vegas Office:  
2300 McLeod Street  
Las Vegas NV 89104-4314  
(702) 668-4590  
Fax (702) 668-4567

Elko Office:  
4780 E. Idaho Street  
Elko NV 89801-4672  
(775) 738-8076  
Fax (775) 738-2639

## DEPARTMENT OF AGRICULTURE

405 South 21<sup>st</sup> Street  
Sparks, Nevada 89431-5557  
Telephone (775) 353-3601 Fax (775) 353-3661  
Website: <http://www.agri.nv.gov>

August 22, 2016

Dan Triana, Principal  
SLAM Academy of Nevada  
1095 Fielders St.  
Henderson NV 89015

Dear Mr. Triana,

The Nevada Department of Agriculture, Food and Nutrition Division has reviewed your documentation submitted to support a contract with the proposed meal vendor "NSLP Solutions". Per the attached numbered memo, NSLP 2016-37 issued on May 4<sup>th</sup>, 2016 the Nevada Department of Agriculture requires the use of a template RFP for procurement of a meal vendor and the written approval of such contract before execution. In addition to the National School Lunch and School Breakfast Program regulations found in 7 CFR 210 and & CFR 220, the federal regulations governing procurement and allowable costs found in 2 CFR 200 also apply to the National School Lunch and School Breakfast Programs. Such regulations state that contractors must be able to responsibly perform such work being contracted. Per 2 CFR Part 200.318(h) "The non-Federal entity must award contracts only to responsible contractors possessing the ability to perform successfully under the terms and conditions of a proposed procurement. Consideration will be given to such matters as contractor integrity, compliance with public policy, record of past performance, and financial and technical resources".

Federal regulations (2 CFR Part 200.318) also require NDA to review each meal vendor contract (including all supporting documentation) to ensure compliance with all of the provisions and standards set forth before execution of the contract by either party.

At this time, we are unable to approve a contract with this vendor "NSLP Solutions" for the following reasons:

1. The Request for Proposal requires submission of a copy of the Offeror's recent State or local "Permit to Operate" health certificate for the facility in which it prepares the meals. Such a permit for a local facility in which the meals will be prepared was not submitted.

2. Legible copies of the Offeror's past two food safety inspection reports were not provided.
3. Information was not provided if any charter school contracts had been terminated, only that "In the Nevada Market, there are no contracts that have been discontinued". Any charter school contracts that have been terminated must be disclosed.
4. No evidence of a current facility to produce vended meals was provided such as a fully executed lease or required permits for the proposed vendor for a local facility in which to produce such meals.

Per the above referenced memo, executing a contract that does not have prior approval by NDA may result in prohibition of use of funds from the non-profit school food service account to pay contract fees or charges. Unallowable costs paid from the non-profit school food service account, such as fees paid for a contract that is not an allowable use of funds from the non-profit school food service account may be required to be repaid to the Nevada Department of Agriculture.

If you have any questions or need any further assistance please feel free to contact me directly at (775) 353-3751 or via email at [cpeters@agri.nv.gov](mailto:cpeters@agri.nv.gov)

Sincerely,

A handwritten signature in blue ink, appearing to read 'Catrina Peters', with a long horizontal flourish extending to the right.

Catrina Peters MS, RD  
School Nutrition Services Manager

cc: Donnell Barton, Administrator, Nevada Department of Agriculture  
Patricia Hoppe, Deputy Administrator, Nevada Department of Agriculture  
Becca Fitzgerald, Academica

# SLAM ACADEMY OF LAS VEGAS

## Supporting Document

Meeting Date: August 25, 2016  
Agenda Item: 4— Discussion and Possible Action Regarding the Appointment of a School Lunch Vendor.  
Number of Enclosures: 0

### **SUBJECT: Appointment of a School Lunch Vendor**

- Action
- Appointments
- Approval
- Consent Agenda
- Information
- Public Hearing
- Regular Adoption

Presenter (s): Dan Triana/Becca Fitzgerald/Colin Bringhurst

Recommendation:

Proposed wording for motion/action:

Fiscal Impact: N/A

Estimated Length of time for consideration (in minutes): 5-10 Minutes

Background: Discussion and possible action regarding the Appointment of a School Lunch Vendor for SLAM Academy of Nevada.

Submitted By: Staff