

PLEASE POST

Sierra Nevada Academy Charter School

Additional 4th Quarter Meeting of the Board of Governance

Agenda

Wednesday, June 11, 2008 @ 10:00 am

**SNACS Main Bldg.
13880 Stead Blvd.
Reno, Nevada 89506**

CALL TO ORDER

ROLL CALL

ACTION TO ADOPT THE AGENDA (Items may be called out of order.)

AGENDA DISCUSSION ITEMS

1. CHARTER OVERSIGHT COMPLIANCE

The WCSD Board of Trustees approved the application for renewal for Sierra Nevada Academy Charter School. The term of the new charter is effective July 1, 2008, and in compliance with NRS 386.527(2) is issued for a term of six years.

AGENDA ACTION ITEMS

1. BOARD OVERSIGHT

Recommendations for the Board:

- a. To review and approve submitting Articles of Incorporation to the Secretary of State to begin the process to establish a 501 c-3 for the Preschool, Afterschool Program, and other income generating programs.
 - i. Background: During the charter renewal the WCSD Charter School Advisory Committee raised question concerning the Preschool, currently under operation of the charter school. In consultation with school attorney, Jeffrey Blanck, administration believes it is in the best interest of the charter school to separate the preschool and

after school programs into a non-profit corporation that can add additional programs in the future to generate income that may be donated to the charter school. The Articles of Incorporation establish a separate board to operate the nonprofit organization. Creating the nonprofit corporation will require the existing Board of Governance bylaws to be amended at the next board meeting.

2. To review and approve board position openings for the 2008-2009 school year.
 - i. Background: According to the bylaws, the SNACS Board of Governance Bylaws consists of (5) members at least two (2) of whom shall be current Nevada certified teachers as defined by NRS 391.311 and at least one (1) of whom shall be either a current Nevada certified teacher or previously a Nevada certified teacher per 2007 AB 591, section 23. Current SNACS Board of Governance shall appoint the new Board of Governance at the last meeting of the academic year. All members shall hold office for a period of one (1) year and until his or her successor is appointed and qualified.
3. To approve the minutes of the Board of Governance for the May 14, 2008 meetings.

2. CONTRACT OVERSIGHT

Recommendations for the Board:

1. To review and approve a contract with an attorney to pursue the Articles of Incorporation and the nonprofit 501 c-3 organization.
2. To review and approve the contract with Yesco for marketing via a billboard at US 395 and Stead Blvd.
3. To review and approve teacher contracts for the 2008-2009 school year.

PUBLIC COMMENT – Comments from the public are invited at this time on topics not specifically addressed elsewhere in the agenda. A “Citizen’s Request to Speak” card should be filled out and submitted to the Board President before speaking during the Public Comment section. The Board is precluded from discussing or acting on items raised by Public Comment, which are not already on the agenda.

BOARD REPORTS/REQUESTS (Information Only/No Action)

Brief updates and notices from the Board regarding school activities, conferences, and/or action on requests by Board members for information or agenda items.

ANNOUNCEMENT OF MEETINGS

The Board will meet at their regularly scheduled quarterly meeting on August 13, 2008.

ADJOURNMENT

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify Kimberly Regan, Executive Director, in writing at 13880 Stead Blvd., Reno, Nevada 89506, or by calling (775) 677-4500 prior to the meeting date.

This agenda has been posted at the following locations on/by June 6, 2008.

Washoe County School District Administration Building

SNACS Main Office

Nevada Department of Education Main Office

North Valleys Library

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www.snacsonline.org