

# Sierra Nevada Academy Charter School

## Special Work Session of the Board of Governance Agenda Tuesday, October 1, 2019

SNACS  
5600 Fox Avenue  
Reno, Nevada 89506

### CALL TO ORDER

**ROLL CALL** – Board Members: Melinda Whitney, Jayson Culbert, Maria Rogers, Karen Sheesley & Jon Wilson  
Administrators: Dr. Kimberly Regan & Victor Schoenfeldt.

### ACTION TO ADOPT THE AGENDA

### AGENDA PRESENTATION & DISCUSSION ITEMS

#### A. AGENDA ACTION ITEMS

- a. **Board Minutes:** The Board is to review and approve the minutes from the previous Board of Governance meeting from September 23, 2019.

#### 1. BOARD OVERSIGHT

##### Recommendations for the Board:

- a. **Discussion:** The Board is to Review, Discuss and Approve placing Dr. Kimberly Regan, or her designee, to be a signer for all contracts related to the Bond acquisition for the Fox site campus.
- b. **Discussion:** The Board is to Review, Discuss, and Approve a potential contract with Tectonics related to the Bond acquisition of the Fox site campus.

**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 next regularly scheduled meeting date is to be announced at a later date.

### ADJOURNMENT

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