

PLEASE POST

**Sierra Nevada Academy Charter School  
Regular Meeting of the Board of Governance  
Agenda**

**Tuesday, October 22, 2019 @ 4:30 p.m.**

**SNACS  
5600 Fox Avenue  
Reno, Nevada 89506**

**CALL TO ORDER**

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

**ACTION TO ADOPT THE AGENDA** – Items may be taken out of order based on priority.

**AGENDA PRESENTATION & DISCUSSION ITEMS**

**A. AGENDA ACTION & DISCUSSION ITEMS**

**1. BOARD OVERSIGHT**

**Recommendations for the Board:**

- A. **Minutes:** To review and approve, with any changes as noted therein, the board meeting minutes for October 1, 2019.

**2. FINANCIAL OVERSIGHT**

**Recommendations for the Board:**

- C. **Annual Audit:** The board will be provided with the Annual Audit per NAC 386.380. SNACS Independent Audit was conducted by Kohn & Company. Background: The annual audit was conducted for the FY 2015 by Kohn & Company. Bill Saylor, CPA, CGMA, who conducted an abundance of the audit will present to the board of governance. The board is recommended to review and approve the annual independent audit.
- D. **Current Financials:** The board will be provided with a Profit and Loss Budget to Actual July 1, 2019 through September 30, 2019 and a list of transactions from July 1, 2019 to September 30, 2019 to approve for filing using the new chart of accounts reporting system.
  - a. Background: The first report provides the board with budget to actual comparisons and the percent of budgeted amounts incurred to date. The second report includes a list of all transactions as classified under the new chart of accounts system.

**3. CONTRACT OVERSIGHT**

**Recommendations for the Board:**

## PLEASE POST

- A. **Certified Employee Contracts:** To review and discuss contracts for regular certified positions for the 2019-2020 including 1 year only positions for the school year pending enrollment and budget projections.
- B. **Professional Services:** To review and approve contracts related to nursing, special education (counseling, speech, nursing, and psychology), for the 2019-2020 school year.

**Facilities:** To provide the board with an overview of activities related to the Stead and Fox sites including, but not limited to:

- C. **Fox Campus:** To updated on the Fox campus including site work and portables. The discussion may include review, and approvals with the Fox project, phases therein, the loan, construction, timeline, legal options, project manager options, developer updates, enrollment and financial projections, construction budget reviews, and construction budget shortfall, and project compliance with the bank requirements, City, contractors/subcontractors, pending vendors, regarding the new building. Discussion could include Western Alliance Bank, Bond Updates, Red Hook Updates.

## 4. POLICY OVERSIGHT

- A. **School Improvement Plan** – Annual plan for improvement with three main goals for 2019-2020 school year: to focus on literacy, math, and SEL (social emotional learning) within a high-quality classroom environment conducive for choice PLAY-based centers, **teacher-led small-groups, small-group work assigned by the teacher, and 1:1/independent work targeting opportunities for growth as SBAC and Map data identify.** The model limits whole group instruction for increased student engagement, achievement, and growth.

## 5. BOARD OVERSIGHT

### Recommendations for the Board:

- A. **Personnel: Administrator Evaluations:** The Board of Governance meets annually to evaluate the performance of the school administrators in accordance with NRS 391.312(2). The Board will review and evaluate the administrators based on the 2018-2019 school year. **Background:** Per NRS 391.3127(2), the Board of Governance is responsible to conduct a yearly evaluation of each administrator in writing at least once per year. The board will review and finalize the evaluations to determine the “satisfactory” rating. Per NRS 391.3127(2) for Dr. Kimberly Regan and Mr. Victor Schoenfeldt.

The SNACS Board of Governance convenes to discuss and evaluate the administrators in written form per NRS 391.312(2). The board will reconvene to approve the final evaluations for administrators as designated in NRS 391.312(2).

## 6. NEW BUSINESS – To consider any new business as necessary.

**Discussion:**

## PLEASE POST

- A. Chief Executive Officer Discussion –**
- B. Chief Education Officer Discussion -**

1. **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 TBA.

**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.

This agenda has been posted at the following locations on/by September 6, 2019: Washoe County School District Administration Building; SNACS Main Office; Nevada Department of Education Main Office; North Valleys Library; North Valleys Post Office and online at [www.snacs.org](http://www.snacs.org).