

PLEASE POST

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

Tuesday, October 30, 2018 @ 4:00 p.m.

**SNACS
13880 Stead Blvd.
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 11, 2018.

2. FINANCIAL OVERSIGHT

Recommendations for the Board:

- A. **Annual Audit: Annual Audit:** The board will be provided with the Annual Audit per NAC 386.380. SNACS Independent Audit was conducted by Kohn & Company.
 - a. 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 be present to the board of governance. The board is recommended to review and approve the annual independent audit.
- B. **Current Financials:** The board will be provided with a Profit and Loss Budget to Actual July 1, 2018 through September 30, 2018 and a list of transactions from July 1, 2018 to September 30, 2018 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 - FACILITIES

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

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- A. **Fox building and Western Alliance Bank:** To updated on the FOX building and Western Alliance Bank. This may include review, discussion, and approvals with the Fox project, phases therein, the loan, construction, timeline, project manager options, developer options, budget reviews, and budget shortfall, and project compliance for the budget and bank requirements, contracts, pending vendors, regarding the new building.
- B. **Fox and Stead Facilities Plan:** To provide the board with updates on the current enrollment, review lease, timelines for construction, long-term options, and the 5-year plan for WAB.
- C. **Portable Classroom Updates:** To be provided with updates associated to portable classrooms, Nevada Energy and the use of generators, the City of Reno permits, location, Truckee Meadows Water Rights, etc. as necessary for the approved mobile classrooms for the 2018-2019 school year.
- D. **Certified Employee Contracts:** To offer contracts for regular certified positions for the 2018-2019 as 1 year only positions for the school year pending enrollment and budget projections.
- E. **NEW BUSINESS – To consider any new business as necessary.**

Discussion:

- 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 October 25, 2018: 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.