

PLEASE POST

Sierra Nevada Academy Charter School
Regular Meeting of the Board of Governance
Agenda
Thursday, December 17, 2020 @ 6:00 p.m.

SNACS
13880 Stead Blvd.
Reno, Nevada 89506

Zoom Meeting: 811 4778 8126

CALL TO ORDER

ROLL CALL – Board Members: Melinda Whitney, 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 ACTION, PRESENTATION, & DISCUSSION ITEMS

BOARD OVERSIGHT

- A. **Minutes:** Review and approve, with any changes as noted therein, the board meeting minutes for December 2, 2020. (FOR POSSIBLE ACTION)
- B. **Board Vacancy:** To review and approve filling the board vacancy of the position (FOR POSSIBLE ACTION).

FINANCE OVERSIGHT

- C. **Financial Oversight:** Review and approve the Fiscal Year 21 to date financials and July 1 to November 30, 2020 list of transactions (FOR POSSIBLE ACTION).
- D. **Personnel Liabilities and Pension options:** Review and approve a plan for the purchase of 5 years of PERS service on behalf of the school administrators in lieu of the accrued administrator personnel liabilities as discussed during the previous three years of annual independent audits. Options include a straight purchase or an interest bearing purchase over time at the going PERS rate 7.5% (FOR POSSIBLE ACTION).

CONTRACT OVERSIGHT –

- A. **Fox Financing Project:** Review and updates on the ACD Purchase and Lease Agreement, Terms, options (FOR POSSIBLE ACTION)

NEW BUSINESS – To consider any new business as necessary (FOR POSSIBLE ACTION)

- A. **Chief Executive Officer Discussion** – Other business updates not already discussed

B. Chief Education Officer Discussion - Other business updates not already discussed

C. Board Members Discussion – Other business updates not already discussed

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, Chief Executive Officer, in writing at 13880 Stead Blvd., Reno, Nevada 89506, or by calling (775) 677-4500 prior to the meeting date.

Agendas are posted at 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.

Per open meeting law exemptions during the COVID Pandemic, the agenda was posted December 13, 2020 at www.snacs.org