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

Agenda

Tuesday, May 12, 2019 @ 4:00 p.m.

SNACS
13880 Stead Blvd.
Reno, Nevada 89506

Zoom Meeting ID: 848-1319-9970

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 ACTION, PRESENTATION, & DISCUSSION ITEMS

A. AGENDA ACTION RECOMMENDATION & DISCUSSION ITEMS

1. BOARD OVERSIGHT

A. **Minutes:** To review and approve, with any changes as noted therein, the board meeting minutes for March 9, 2020. (For possible action)

2. FINANCIAL OVERSIGHT

A. **Hearing and Final Budget:** To review and approve the Final Budget for the 2020-2021 school year. (For possible action)

i. **Background:** The tentative budget for the 2020-2021 was submitted to the Department of Education on/or before April 15th. Budget hearings are held during the 2nd or 3rd week in May. The board will adopt a final budget by June 8th for submission to the department. The budget will be augmented in Fall 2020 pending enrollment and DSA funding.

B. **Current Financials:** The board will be provided with a Profit and Loss Budget to Actual July 1, 2019 through April 30, 2020 and a list of transactions from February 1, 2020 through April 30, 2020 to approve for filing using the NDE chart of accounts reporting system. (For possible action)

i. **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.

C. **Signing Bonus:** to review and approve signing bonus for candidates for the 2020-21 school year. (For possible action)

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- D. **Grant Applications:** to approve Dr. Regan to apply for grants on behalf of SNACS for the 2020-21 school year. (For possible action)
 - i. **Background:** The board approves Dr. Regan to apply and sign for grants at least annually.

ii.

3. POLICY OVERSIGHT

- A. **New 501-c3 entity** – To review and approve the application for a new 501c3 entity (For possible action)
 - 1. **Background:** The new entity will serve as the entity to own the Fox property and lease it to the current SNACS charter school entity. Three to five new board members are necessary to develop the organization.
- B. **PPP Resolution and Application Approval** – To approve the CARES Act PPP resolution and application. (For possible action)
 - 1. **Background:** The board approved an emergency resolution to authorize Dr. Regan to apply for the PPP funds due to COVID-19. The funds are a 1% interest loan (with possible forgiveness) for 2.5 months of payroll to ensure employees remain working during the pandemic. Funds are provided under the Federal CARES Act. (For possible action)
- C. **Distance Learning Application** – to approve a formal distance learning application. (For possible action)
 - 1. **Background:** The Nevada Department of Education authorized an emergency application for distance learning during the COVID-19 pandemic. SNACS is applying for distance learning beginning 2020-2021 school year to accommodate the needs of students and families interested in distance learning options. (For possible action)
- D. **Calendar 2020-2021-** to approve the 2020-2021 school year calendar. (For possible action)
 - 1. **Background** – The calendar includes a modified calendar and extended day minutes as implemented since 2017. (For possible action)

4. CONTRACT OVERSIGHT –

- A. **Jason Guinasso, Legal Council** – To approve the retention of Jason Guinasso, (For possible action)
 - a. **Background:** SNACS current counsel, Kerry Eaton recommends retaining Jason Guinasso to counsel the board in its decision to pursue a new 501c3 entity to own the Fox property and lease it back to the school.
- B. **Certified Teacher Contracts 2020-21:** To offer contracts for regular certified positions for the 2020-21 and to review 1 year only positions for the school year pending enrollment and budget projections. (For possible action)
 - a. **Background:** SNACS annual teacher renewal for certified staff for the 2020-2021 school year. (see handout for listed personnel)
- C. **Western Alliance Bank:** to review the status of the loan forbearance. (For discussion)
- D. **Bond Progress:** to review the bond process for the Fox property. (For discussion)
- E. **The Red Hook Updates:** to review GC Bids, construction budget and timeline, container park, etc. (For possible action)

NEW BUSINESS – To consider any new business as necessary.

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Discussion:

- A. Chief Executive Officer Discussion** – Other business updates not already discussed
- B. Chief Education Officer Discussion** - SIP goals, discipline policy, other educational updates

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.

This agenda has been posted at the following locations on/by May 8, 2020: 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 at www.snacs.org