

PLEASE POST

**Sierra Nevada Academy Charter School
Meeting of the Board of Governance
Agenda
Tuesday, June 2, 2020 @ 4:30 p.m.**

**SNACS
13880 Stead Blvd.
Reno, Nevada 89506**

Zoom Meeting ID: 823-3745-5339

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

BOARD OVERSIGHT

- A. **Non-profit corporation formation:** Review and approval of name of independent non-profit corporation that will act as borrower under the financing project for purchase of property and construction at Fox Avenue. (FOR POSSIBLE ACTION)
- B. **Annual Meeting and List of Officers:** Hold the Annual Meeting to review and approve the annual list of officers for Sierra Nevada Academy Charter School entity # E0263752017-9 (FOR POSSIBLE ACTION)
- C. **Minutes:** Review and approve, with any changes as noted therein, the board meeting minutes for March 9, 2020 and May 20, 2020. (FOR POSSIBLE ACTION)

CONTRACT OVERSIGHT

- A. **Red Hook Amendment:** Review and Approval of Amendment to Red Hook Program Management Agreement to extend contingency clause to August 31, 2020 (FOR POSSIBLE ACTION).
- B. **Legal Counsel for the Reciprocal Access Agreement:** Elizabeth Fielder, Legal Counsel on the reciprocal access agreement and combining two parcels # 086-151-07 and 085-151-08 per the City plan check requiring a “lot tie.” A “reciprocal access agreement” is an alternative by one of the engineers who conducted our ALTA survey. (Summit Engineering). (FOR POSSIBLE ACTION)
- C. **Certified Teacher Contracts 2020-21:** To review and offer contracts for certified positions for the 2020-21 1 year only positions for the school year pending enrollment and budget projections. (FOR POSSIBLE ACTION)
- D. **Independent Auditor Contract:** To review and approve the YE20 financial audit Barnard Vogler for the annual independent audit (FOR POSSIBLE ACTION)

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- E. **Speech & Language Contracts:** To Review and Approve the speech and language contract with Connections Speech and Language Services for FY20 Special Education Services (FOR POSSIBLE ACTION).

FINANCIAL OVERSIGHT

- F. **Financial Projections:** To review revised 5-year projections based on economic forecast and anticipated budget cuts due to COVID adjustments (FOR POSSIBLE ACTION)
- G. **Construction Budget:** Review and approval of construction budget for Fox Avenue (FOR POSSIBLE ACTION)
- H. **Year-end Budget:** Review and approval of FY20 year-end financial projections and reserve accounts (FOR POSSIBLE ACTION)
- I. **Western Alliance Bank:** to review the status of the loan forbearance. (For discussion)
- J. **Bond Progress:** to review updates on the bond process for the Fox property. (For discussion)

NEW BUSINESS – To consider any new business as necessary.

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 29, 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