

PLEASE POST

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

**Wednesday, June 23, 2021 @ 10:30 a.m.
Postponed to Monday, June 28, 2021 @ 10:00 a.m.**

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

Zoom Meeting ID: 580 364 7927

CALL TO ORDER

ROLL CALL – Board Members: Melinda Whitney, Maria Rogers, Karen Sheesley, & Jon Wilson.
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. **Minutes:** Review and approve, with any changes as noted therein, the board meeting minutes for May 10, 2021. (For possible action)
- B. **Board Vacancy:** To review and approve filling the board vacancy of the position (FOR POSSIBLE ACTION).

CONTRACT OVERSIGHT

- C. **Teacher Contracts:** to review and approve new teacher contracts for candidates for the 2021-22 school year. (FOR POSSIBLE ACTION)
- D. **Signing Bonus and Extended Day Pay:** to review and approve signing bonus for candidates for the 2021& 2022 school year. (FOR POSSIBLE ACTION).
- E. **Annual Audit:** to review and approve the Annual Audit Contract. (FOR POSSIBLE ACTION).
- F. **Personnel Liabilities and Pension options (Closed Personnel Session):** Review and approve a plan for the purchase of 5yrs. 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).

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- G. **Personnel Liabilities options (Closed Personnel Session):** Review and approve a plan for payout for retiring teacher based on accrued sick leave (FOR POSSIBLE ACTION).
- H. **Facilities: Fox building updates:** To updated on the Fox building construction, enrollment, interactive choice board kiosk, construction timeline, calendar 2021-22 (FOR POSSIBLE ACTION).

FINANCIAL OVERSIGHT

- A. **Current Financials:** The board will be provided with a Profit and Loss Budget to Actual July 1, 2020 through May 30, 2021 and a list of transactions from April 1, 2021 through May 30, 2021 to approve for filing using the NDE chart of accounts reporting system (FOR POSSIBLE ACTION).

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.

- A. **Augmented FY21 Budget:** To review and approve the Augmented Budget for the 2020-2021 school year. (FOR POSSIBLE ACTION)

- i. **Background:** The augmented budget for the 2020-21 is submitted to the Department of Education based on projections for the FY21 year end.

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.

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This agenda has been posted at the following locations on/by June 18, 2021: 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