

Tuesday, October 22, 2019

CALL TO ORDER – The regular meeting of the Board of Governance was called to order @ 4:40 pm in the SNACS MS building, 5600 Fox Avenue, Reno, Nevada by Melinda Whitney.

ROLL CALL – Board Members present included: Melinda Whitney, Karen Sheesley, Jon Wilson & Maria Rogers. Administrators present were: Dr. Kimberly Regan & Victor Schoenfeldt. Members Absent: Jayson Culbert

ACTION TO ADOPT THE AGENDA –

A motion to adopt the flexible agenda with items that may be taken out of order based upon priority was made by Karen Sheesley and seconded by Maria Rogers. The motion carried unanimously.

BOARD OVERSIGHT

Minutes: The Board reviewed to approve, with any changes as noted therein, the board meeting minutes for October 1, 2019.

A motion to approve of October 1, 2019 minutes was made by Maria Rogers and seconded by Jon Wilson. The motion carried unanimously.

FINANCIAL OVERSIGHT –

Annual Audit: The Board was provided with the Annual Audit per NAC 386.380. SNACS Independent Audit was conducted by Kohn & Company.

A motion to approve Annual independent Audit as of June 30, 2019 was made by Jon Wilson and seconded by Maria Rogers. The motion carried unanimously.

Current Financials: The Board was provided with a Profit and Loss Budget to Actual July 1, 2019 through September 30, 2019 and a list of transactions from July 1, 2019 through September 30, 2019 to approve for filing using new chart of accounts reporting system.

A motion to table Profit and Loss Budget to Actual July 1, 2019 through September 30, 2019 and a list of transactions from July 1, 2019 through September 30, 2019 was made by Maria Rogers and Seconded by Karen Sheesley. The motion carried unanimously.

CONTRACT OVERSIGHT –

Certified Employee Contracts: The Board reviewed and discussed contracts for regularly certified positions for the 2019-2020 including 1 year only positions fir the school year pending enrollment and budget projections.

A motion to table Certified Employee Contracts discussion was made by Maria Rogers and Seconded by Karen Sheesley. The motion carried unanimously.

Professional Services: The Board reviewed contracts related to nursing, special education (counseling, speech, nursing, and psychology), for the 2019-2020 school year.

A motion to table Professional Services discussion was made by Maria Rogers and Seconded by Karen Sheesley. The motion carried unanimously.

Fox Campus: The Board was updated on the Fox campus including site work and portables. The discussion may include review, and approvals with the Fox project, phases therein, the loan, construction, timeline, legal options, project manager options, developer updates, enrollment and financial projections, construction budget reviews, and construction budget shortfall, and project compliance with the bank requirements, City, contractors/subcontractors, pending vendors, regarding the new building. Discussions could include Western Alliance Bank, Bond Updates, Red Hook Updates.

A motion to table Fox Campus discussion was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.

POLICY OVERSIGHT

School Improvement Plan: The Board was provided a copy of the School Improvement Plan for improvement with three main goals for 2019-2020 school year: to focus on literacy, math, and SEL (social emotional learning) within a high-quality classroom environment conducive for choice PLAY-based centers, **teacher-led small-groups, small-group work assigned by the teacher, and 1:1/independent work targeting opportunities for growth as SBAC and Map data identify.** The model limits whole group instruction for increased student engagement, achievement, and growth.

A motion to table School Improvement Plan discussion was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.

BOARD OVERSIGHT

Recommendations for the Board:

Personnel: Administrator Evaluations: The Board meets annually to evaluate the performance of the school administrators in accordance with NRS 391.312(2). The Board reviewed and evaluated the administrators based on the 2018-2019 school year.

A motion to approve Administrator Evaluations and performance of the school administrators based on the 2018-2019 school year was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.

New Business – The Board was presented and considered any new business as necessary.

No motion on New Business was made, discussion only.

AGENDA DISCUSSION ITEMS

Chief Executive Officer Discussion: The Board was updated on the topics related to the Chief Executive Officer Position not already discussed.

No comments noted

Chief Education Officer Discussion: The Board was updated on the topics related to the Chief Education Officer Position not already discussed.

No comments noted

PUBLIC COMMENT

No additional comments noted.

BOARD REPORTS/REQUESTS

No comments noted

ANNOUNCEMENT OF MEETINGS The next regularly scheduled meeting date is Wednesday, November 13, 2019 at 4:30 in Saint Mary's.

ADJOURNMENT: Karen Sheesley motioned for the Board of Governance to adjourn the meeting at 5:45 pm. Maria Rogers seconded the motion, which carried unanimously. There being no further business to come before the members of the board in public meeting, President Whitney adjourned the meeting at 5:45pm.