

Wednesday, October 28, 2020

CALL TO ORDER – The regular meeting of the Board of Governance was called to order @ 6:05 pm via Zoom call due to the COVID 19 Government Shelter in Place Requirement in Reno, Nevada by Karen Sheesley.

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

A motion to adopt a flexible agenda was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.

The Board reviewed to approve the Board Meeting Minutes from October 8, 2020.

A motion to approve the Board Meeting Minutes from October 8, 2020 was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.

The Board reviewed to approve the filling of the Board vacancy for the position that remains open, along with other positions.

A motion to table the Board vacancy position was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.

The Board was to review and approve the Independent Annual Audit from Bernard Volger CPA.

A motion to approve the Annual Independent Audit from Bernard and Volger CPA, as prepared by Bill Saylor, was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.

The Board was to approve the FY21 to date current financials and July 1, 2020 to September 30, 2020 list of transactions.

A motion to approve the fiscal year 2021 current financial, the balance sheet, and list of transactions from July 1, 2020 to September 30, 2020 was made by Jon Wilson and seconded by Karen Sheesley. The motion carried unanimously.

The Board was to discuss and approve the Purchase and Sale Agreement with ACD, Terms and Lease Agreements and options related to Fox Financing.

A motion to approve Dr. Regan to sign the Purchase and Sale Agreement, Terms and Lease Agreements including any modifications as approved by legal counsel, was made by Jon Wilson and seconded by Karen Sheesley. The motion carried unanimously.

Executive Directors Report:

No comments noted

Education Director Discussion:

No comments noted

PUBLIC COMMENTS:

No additional comments noted.

A motion for the Board of Governance to adjourn the meeting at 7:04 pm was made by Karen Sheesley and seconded by Jon Wilson. There being no further business to come before the members of the board in public meeting, President Whitney adjourned the meeting.