

Thursday, December 17, 2020

CALL TO ORDER – The regular meeting of the Board of Governance was called to order @ 6:08pm via Zoom call due to the COVID 19 Government Shelter in Place Requirement in Reno, Nevada by Melinda Whitney.

ROLL CALL – Board Members present included: Melinda Whitney, Karen Sheesley, and Maria Rogers. Absent Board Member was Karen Sheesley. 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 was to review and approve the Board Meeting Minutes from December 2, 2020.

A motion to approve the Board Meeting Minutes from December 2, 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 Fiscal Year 2021 (FY21) to date financials and the list of transactions from July 1, 2020 through November 30, 2020.

A motion to approve the FY21 financials and list of transactions was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.

The Board was to review and approve options related to the plan to purchase 5 years of PERS service on behalf of the school administrators in lieu of accrued liabilities as discussed during the three previous annual independent audits.

A motion to table the purchase of 5 years of PERS service for the school administrators and seek options with bringing in a third party entity was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.

The Board was to review and discuss updates on the ACD Purchase and Lease Agreement, Terms, and Options related to the Fix site.

This item was for discussion only.

**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 7:12pm was made by Maria Rogers and seconded by Karen Sheesley. There being no further business to come before the members of the board in public meeting, President Whitney adjourned the meeting.

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