

Wednesday, December 2, 2020

CALL TO ORDER – The regular meeting of the Board of Governance was called to order @ 12:11pm 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, 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 Jon Wilson. The motion carried unanimously.

The Board was to review and approve the Board Meeting Minutes from October 28, 2020.

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

The Board was to review and approve the certified teacher contract for Amy Verbeke for the duration of the 2020-2021 school year.

A motion to approve Amy Verbeke as a certified teacher for the duration of the school year, as a one-year only position, was made by Maria Rogers and seconded by Jon Wilson. The motion carried unanimously.

The Board was to discuss and approve options related to the school's current educational platforms under the current COVID-19 pandemic.

A motion to approve SNACS to follow the WCSD plan to move the Fox campus to full distance and keep the Stead campus open, effective December 7, 2020, was made by Maria Rogers and seconded by Jon Wilson. 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.