

**Tuesday, February 11, 2020**

**CALL TO ORDER** – The regular meeting of the Board of Governance was called to order @ 4:35pm at 235 West Sixth Street in Reno, Nevada by Melinda Whitney.

**ROLL CALL** – Board Members present included: Melinda Whitney, Karen Sheesley, and Maria Rogers. Absent Board Members were Jayson Culbert and Jon Wilson. 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 October 22, 2019.

**A motion to approve the Board Meeting Minutes as amended from October 22, 2019 was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.**

The Board was to review and approve the recommended Budget Augmentation to the Budget for the 2019-2020 school year.

The Board was to review and approve the Current Financials including the Profit and Loss Budget to Actual from July 1, 2019 through December 31, 2019 and the list of current list of transactions.

**A motion to table the Budget Augmentation and Current Financials was made by Karen Sheesley and seconded by Maria Rogers. The motion carried unanimously.**

The Board was to review and approve the WCSD Charter Renewal Application for the new charter term.

**A motion to approve the application for the new charter term including offering distance learning was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.**

The Board was to review and approve the certified teacher resignations and approve the list of contracts offered for the duration of the 2019-2020 school year as less than one-year only positions pending enrollment and budget projections.

**A motion to approve resignations of certified teachers and offer less than one-year only contracts to the list of certified teachers for the duration of the 2019-2020 school year was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.**

The Board was to discuss activities related to the Stead and Fox sites, and updates including the bond process and timelines for construction related to the Fox property

**This item was for discussion only.**

The Board was to review and approve the Forbearance provided by Western Alliance Bank (WAB) and approval of SNACS legal counsel.

**A motion to approve the Forbearance Agreement provided by WAB, with SNACS legal counsel approval, was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.**

The Board was to review and approve a shared sick-time policy.

**A motion to approve and designate Maria Rogers to oversee, based upon her professional background, was made by Melinda Whitney and seconded by Karen Sheesley. The motion carried unanimously.**

The Board was to review and determine Board Member terms, as specified in the agenda, as part of the bond process.

**The 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 5:55pm was made by Karen Sheesley and seconded by Maria Rogers. There being no further business to come before the members of the board in public meeting, President Whitney adjourned the meeting.**