

Tuesday, March 19, 2019

CALL TO ORDER – The regular meeting of the Board of Governance was called to order @ 4:30 pm at St. Mary’s Administration Building, Board Room, located at 411 West 6th Street Reno, Nevada 89503 by presiding President Melinda Whitney.

ROLL CALL – Board Members present included: Melinda Whitney, Jon Wilson (absent), Karen Sheesley, Maria Rogers, Jayson Culbert. Administrator present was: Victor Schoenfeldt; Dr. Kimberly Regan (absent)

ACTION TO ADOPT THE AGENDA –

A motion to adopt a “flexible” agenda was made by Jayson Culbert and seconded by Karen Sheesley. The motion carried unanimously.

BOARD OVERSIGHT

Minutes: The Board reviewed to approved, with any changes as noted therein, the board meeting minutes for October 30, 2018 and November 14, 2018 meeting.

A motion to approve the minutes from October 30, 2018 and November 14, 2018 was made by Maria Rogers and seconded by Jayson Culbert. The motion carried unanimously.

Board Bylaws Language Amendment for the 501c3: The Board was presented the following verbiage to be included in the by-laws and other school related information. The verbiage states, *“Non-Discrimination: The School shall not discriminate on the basis of race, religion, national origin, gender, age, disability, sexual orientation, status as a Veteran, or other protected class in accordance with applicable federal or state laws in hiring or other employment practices of the School. Further, the School shall be open to all students in its authorized geographic area on a space available basis and shall not discriminate in its admission policies or practices on the basis of race, gender, religion, ethnicity, or disability. The School shall conduct all of its activities in accordance with all applicable local, state, and federal anti-discrimination laws, as well as in accordance with all other laws and regulations applicable to the operation of the public charter schools in the State of Nevada.”*

A motion to approve the Board Bylaws Language Amendment for the 501c3 was made by Maria Rogers and seconded by Jayson Culbert. The motion carried unanimously.

**FINANCIAL OVERSIGHT-
Recommendations of the Board**

Tentative Budget: The Board was presented the Tentative Budget for the 2019-2020 school year.

A motion to approve the Tentative Budget for the 2019-2020 was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.

Budget Amendments: The Board was presented with the recommended amendments to the current 2018-2019 school year. There were no noted amendments at this time.

A motion to table the Budget Amendments for the 2018-2019 was made by Jayson Culbert and seconded by Karen Sheesley. The motion carried unanimously.

Current Financials: The Board was provided with a Profit and Loss Budget to Actual from July 1, 2018 through February 28, 2019 to approve for filing using the NDE chart of accounts reporting system.

A motion to approve the Profit and Loss Budget to Actual from July 1, 2018 through February 28, 2019 was made by Jayson Culbert and seconded by Maria Rogers. The motion carried unanimously.

CONTRACT OVERSIGHT -

Recommendations to the Board:

Annual Audit: The Board was presented with three bids from various auditors and solidify one form to conduct the annual independence audit.

A motion to approve a three-year contract with Barnard Vogler & Co. for independent auditing made by Jayson Culbert and seconded by Karen Sheesley. The motion carried unanimously.

JK Beltz: The Board was presented with a proposal letter to work with Jeanette Beltz, a lobbyist, for SNACS in the current legislative session.

A motion to approve working with Jeanette Beltz was made by Maria Rogers and seconded by Jayson Culbert. The motion carried unanimously.

Certified Employee Contracts: The Board provided a list of certified teacher contracts for the 2019-2020 school year pending enrollment and budget projections.

A motion to table the Certified Teacher Contracts was made by Jayson Culbert and seconded by Maria Rogers. The motion carried unanimously.

Administrator Stipend: The Board was provided with information for a stipend to cover the costs related for Victor Schoenfeldt, the Education Director, to maintain his Nevada State Contractor's License for SNACS related construction oversight and facilities management.

A motion to approve the stipend for Victor Schoenfeldt to maintain his Nevada State Contractor's License was made by Jayson Culbert and seconded by Karen Sheesley. The motion carried unanimously.

Facilities: Fox Building and Western Alliance Bank (WAB): The Board was presented with information to approve Dr. Kimberly Regan, Chief Executive Director, to sign the loan revision, pending legal and Board member committee members, Jayson Culbert and Maria Rogers, review and approval.

A motion to approve Dr. Kimberly Regan with the ability to sign the loan revision, pending legal and Board Committee Member review and approval was made by Jayson Culbert and seconded by Maria Rogers. The motion carried unanimously.

Facilities: Portable Classroom Updates: The Board was presented with updates associated with the portable classrooms at the Fox site, Nevada Energy, the generators, the City of Reno permits, locations, Truckee Meadows Water Authority rights, etc. as necessary for the upcoming school years.

No motion was required as this was presented as information only.

NEW BUSINESS- To consider any new business as necessary.

No new business was available to be considered.

AGENDA DISCUSSION ITEMS

Executive Directors Report:

No comments noted

Education Director Discussion:

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 Tuesday, May 14, 2019 @ 4:30pm located at 13880 Stead Boulevard Reno, Nevada 89506.

ADJOURNMENT: Jayson Culbert motioned for the Board of Governance to adjourn the meeting at 6:44pm. Karen Sheesley 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.