

**Wednesday, March 21, 2018**

**CALL TO ORDER** – The regular meeting of the Board of Governance was called to order @ 4:15 pm in the SNACS MS building, 13870 Stead Blvd., Reno, Nevada by presiding President Melinda Whitney.

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

**ACTION TO ADOPT THE AGENDA –**

**A motion to adopt the 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 March 14, 2018 meeting.

**A motion to table the March 14, 2018 minutes was made by Karen Sheesley and seconded by Jayson Culbert. The motion carried unanimously.**

**CONTRACT OVERSIGHT -  
Recommendations to the Board**

**Fox Building:** The Board discussed the activities and updates with the Stead and Fox sites.

**Fox and Stead Facilities Plan:** The Board was to review and plan for the facility options for the upcoming 2018-2019 school year including projected enrollment, lease and facility agreements, constructions timelines, the loan, moving, and long-term options.

**A motion to table the Fox and Stead Facilities Plan was made by Maria Rogers and seconded by Jayson Culbert. The motion carried unanimously.**

**Portable Classroom Updates:** The Board was provided with updates associated to portable classrooms, the City of Reno permits, location, etc. as necessary for the delivery of approved mobile classrooms for the 2017-2018 school year.

**A motion to table the Portable Classroom Updates was made by Maria Rogers and seconded by Jayson Culbert. The motion carried unanimously.**

**Portables Lease/Purchase:** The Board was to review and approve the purchase of the new portables instead of leasing due to the same cost and ownership within three years.

**A motion to table the Portables Lease/Purchase was made by Maria Rogers and seconded by Jayson Culbert. The motion carried unanimously.**

**Additional Land Space:** The Board was to review and approve the purchase of the additional land space in front of the Fox site for \$8,000.

**A motion to table the Purchase of the Additional Land Space at Fox was made by Maria Rogers and seconded by Jayson Culbert. The motion carried unanimously.**

**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 May 2, 2018 @ 4:00 pm.

**ADJOURNMENT:** Karen Sheesley motioned for the Board of Governance to adjourn the meeting at 6:05 pm. Jayson Culbert 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 at 6:05 pm.