

**Monday, May 10, 2021**

**CALL TO ORDER** – The regular meeting of the Board of Governance was called to order @ 10:34am 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 Jon Wilson. Administrator's present were: Dr. Kimberly Regan & Victor Schoenfeldt.

**A motion to adopt a flexible agenda was made by Karen Sheesley and seconded by Maria Rogers. The motion carried unanimously.**

The Board was to review and approve the Board Meeting Minutes from March 12, 2021.

**A motion to approve the Board Meeting Minutes from March 12, 2021 was made by Karen Sheesley and seconded by Maria Rogers. The motion carried unanimously.**

The Board was to review and 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 offering of signing bonuses for the 2021-2022 school year for regular certified positions, pending enrollment and budget projections.

The Board was to review the previous checks for two certified teachers who had not previously utilized / been offered payments from the 2019-2020 school year.

**A motion to offer the signing and retention bonus for certified positions for the 2021-2022 school year, pending enrollment and budget projections, was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.**

**A motion to offer extended day bonus for certified positions for the 2020-2021 school year, pending enrollment and budget projections, was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.**

**A motion to offer the signing bonus for Richard Squailia for the 2019-2020 school year was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.**

**A motion to offer the extended day bonus to Kari Propeck for the 2019-2020 school year was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.**

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

**A motion to table the purchase of the 5yrs of PERS service on behalf of the school administrators was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.**

The Board was to review and approve a plan for the purchase of accrued sick time for retiring teachers.

**A motion to table a plan for the purchase of accrued sick time for retiring teachers was made by Maria and seconded by Karen Sheesley. The motion carried unanimously.**

The Board was to review and discuss updates on the Fox Building, Western Alliance Bank loan forbearance, property sale, and construction timeline and progress.

**This item was for discussion only.**

The Board was to review and approve the Profit and Loss Budget to Actual from July 1, 2020 through March 31, 2021 for filing using the NDE Chart of Accounts.

**A motion to approve the Profit and Loss Budget to Actual from July 1, 2020 through March 31, 2021, used for filing with the NDE Chart of Accounts, was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.**

The Board moved into public hearing.

**A motion to approve and move into public hearing was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.**

The Board was to review and approve the final 2020-2021 Budget.

**A motion to approve the Final 2020-2021 Budget for was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.**

The Board moved into closed hearing.

**A motion to approve and move into closed hearing was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.**

**Executive Directors Report:  
No comments noted**

**Education Director Discussion:  
Updates on the NDE Star Rating System and SBAC completions were discussed.**

**PUBLIC COMMENTS:**

**No additional comments noted.**

**A motion for the Board of Governance to adjourn the meeting at 12:18pm was made by President Whitney. There being no further business to come before the members of the board in public meeting, President Whitney adjourned the meeting.**

**The next scheduled Board of Governance is scheduled Monday, June 10<sup>th</sup>, 2021, at 10:00am via Zoom.**