

Thursday, May 31, 2018

CALL TO ORDER – The regular meeting of the Board of Governance was called to order @ 4:00 pm in the SNACS MS building, 13870 Stead Blvd., Reno, Nevada by presiding President Melinda Whitney.

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

ACTION TO ADOPT THE AGENDA –

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

BOARD OVERSIGHT

Minutes: The Board reviewed to approved, with any changes as noted therein, the board meeting minutes for May 22, 2018 meeting.

A motion to approve May 22, 2018 minutes was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.

CONTRACT OVERSIGHT

Personnel: The Board reviewed to approve contract changes for personnel including resignations, renewals, and new hires.

A motion to approve resignations from Koreen Mouradian (K), Maureen Cahill (1), Lisa Lawrence (4), Sable Pedro (3), Candice Canales (2), and Maria Trumble (Sped) was made by Karen Sheesley and seconded by Maria Rogers. The motion carried unanimously.

Fox Building: The Board conducted a working conference with Larry Reider, Developer on the construction timeline, budget review, and budget project compliance for the budget and bank requirements, etc. regarding the new building.

Fox and Stead Facilities Plan: The Board reviewed and planned for approval facility options for the 2018-2019 school year. Provided the Board with updates on the current enrollment and projected enrollment, review lease and facility agreements, timelines for construction, the loan, and moving (past and present), and long-term options.

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 2018-2019 school year.

A motion to approve Fox Building, Fox and Stead Facilities Plan, Portable Classroom Updates, and bid form Nasbit Construction was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.

Bus/Van Lease Purchase Options: The Board reviewed to approve options for the use of a school van/bus to transport students and nutrition services between the Fox and Stead buildings.

A motion to table Bus/Van Lease Purchase Options was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.

POLICY OVERSIGHT

Safe and Respectful Learning Environment Plans: Annual plans including bullying policy, safe and respectful learning policy, discipline, CCW, dress code, and related policies.

A motion to approve Safe and Respectful Learning Environments Plans was made by Jayson Culbert and seconded by Maria Rogers. The motion carried unanimously.

School Improvement Plan: Reviewed the annual plan for improvement.

A motion to table School Improvement Plan was made by Jayson Culbert and seconded by Maria Rogers. The motion carried unanimously.

NEW BUSINESS – Considered any new business necessary

AGENDA DISCUSSION ITEMS

Executive Directors Report: The Board was updated on Grants.

No comments noted

Education Director Discussion: The Board was updated on Grants.

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 September 21, 2017 @ 4:00 pm.

A motion to schedule a special meeting of the Board of Governance on June 14, 2018 at 9:00am was made by Karen Sheesley and seconded by Maria Rogers. The motion carried unanimously.

ADJOURNMENT: Karen Sheesley motioned for the Board of Governance to adjourn the meeting at 6:45 pm. Maria Rogers 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 6:45 pm.