

**Wednesday, July 14, 2021 (2)**

**CALL TO ORDER** – The regular meeting of the Board of Governance was called to order @ 11:38am 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 July 14, 2021.

**A motion to approve the Board Meeting Minutes from July 14, 2021 (1) 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 Karen Sheesley and seconded by Maria Rogers. The motion carried unanimously.**

The Board was to review and approve designate the CEO, Dr. Kimberly Regan, for the hiring of classified personnel and apply for grants as applicable.

**A motion to approve CEO, Dr. Kimberly Regan, for the hiring of classified personnel and apply for grants as applicable was made by Karen Sheesley and seconded by Maria Rogers. The motion carried unanimously.**

The Board was to review and approve the 2021-2022 Reopening Plan.

**A motion to approve the SNACS Reopening Plan for the 2021-2022 school year was made by Karen Sheesley and seconded by Maria Rogers. The motion carried unanimously.**

The Board was to review and approve new certified teacher contracts for the 2021-2022

**A motion to table the list of new certified teacher contracts was made by Karen Sheesley and seconded by Maria Rogers. The motion carried unanimously.**

The Board was updated on the Fox building status including construction, enrollment, interactive choice board kiosk, construction timeline, and calendar for the 2021-2022 school year.

**This item was for discussion only**

The Board was updated the Financial Structure, as presented by the CEO

**This item was for discussion only**

**A motion to adjourn the meeting was made by Karen Sheesley and seconded by Maria Rogers at 12:01pm. The motion carried unanimously.**

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