

Tuesday, September 10, 2019

CALL TO ORDER – The regular meeting of the Board of Governance was called to order at 4:38pm at St. Mary’s Administration Building, Board Room Reno, Nevada 89503 by presiding President Melinda Whitney.

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

ACTION TO ADOPT THE AGENDA –

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

AGENDA PRESENTATION & DISCUSSION ITEMS –

**BOARD OVERSIGHT
Recommendations of the Board**

Minutes: The Board was to review and adopt the Board Meeting Minutes from May 28, 2019.

A motion to approve the minutes from May 28, 2019 was made by Karen Sheesley and seconded by Maria Rogers. The motion carried unanimously.

**FINANCIAL OVERSIGHT-
Recommendations of the Board**

Budget Augmentation Amendments for Budget: The Board reviewed the recommended augmentation to the Budget for the 2019-2020 school year.

A motion to approve the budget augmentation was made by Maria Rogers and seconded by Jon Wilson. The motion carried unanimously.

Current Financials: The Board was provided with the Profit and Loss Budget to Actual and list of transactions from July 1, 2019 to July 31, 2019, to file using the new chart of accounts.

A motion to approve the Profit and Loss Budget, along with the list of transactions, was made by Maria Rogers and seconded by Jon Wilson. The motion carried unanimously.

**CONTRACT OVERSIGHT -
Recommendations to the Board:**

Certified Teacher Contracts: The Board was to review contracts for regular certified positions for the 2019-2020 as 1-year only positions pending enrollment and budget projections.

A motion to approve the stated certified teacher contracts for the 2019-2020, as 1-year only positions, pending enrollment and budget projections was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.

Administration Support of Mr. Walker: The Board was to review and approve Mr. Kaelob Walker Regan for the Fox site Office Support.

A motion to approve Mr. Walker as the Admin Support for the Fox site was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.

Professional Services: The Board was to review and approve contracts related to finance, counseling, speech nursing, psychology, accounting, legal (construction attorney), general contractor consultant, and other related professional services for the 2019-2020 school year.

A motion to approve finance of Cheryl Mintz and Jeremiah Estes, legal of Mike Kimmel, general contractor consult of Reyman Brothers, was made by Karen Sheesley and seconded by Jon Wilson. The motion carried unanimously. The remaining contacts are tabled for a future Board meeting date.

WCSD Nutrition Services Agreement: The Board was to review and approve the 2019-2020 WCSD Cooperative Agreement for Meal Services.

A motion to approve the 2019-2020 WCSD Cooperative Agreement for Meal Services, with a potential 30-day cancellation notice, was made by Karen Sheesley and seconded by Jon Wilson. The motion carried unanimously.

Bus Donation and Maintenance: The Board was to review and discuss the update with the bus acquisition. No motion of action was needed for this item.

Facilities Update: The Board was to review and discuss items related to the Stead and Fox campuses. The items included WAB (Western Alliance Bank), Bond, The Red Hook Developer, and portable classroom updates. No motion of action was needed for these items.

**POLICY OVERSIGHT-
Recommendations of the Board:**

Discipline Policy: The Board was to review and approve the 2019-2020 Progressive Discipline plan.

A motion to approve the 2019-2020 Progressive Discipline Plan was made by Karen Sheesley and seconded by Jon Wilson. The motion carried unanimously.

School Improvement Plan (SIP): The Board was to review and approve the annual SIP for the 2019-2020 school year.

A motion to table the 2019-2020 SIP was made by Karen Sheesley and seconded by Jon Wilson. The motion carried unanimously.

The Sunshine Policy: The Board was to review and approve new Legislative requirements for schools to adopt polices and procedures regarding the usage of sunscreen, available shade, and permissible sun attire. SNACS will adopt the same procedures as the WCSD Sun Policy for the 2019-2020 school year.

A motion to approve the 2019-2020 Sun Policy was made by Jon Wilson and seconded by Karen Sheesley. The motion carried unanimously.

**BOARD OVERSIGHT-
Recommendations of the Board:**

Personnel: Administrator Evaluations: The Board was to evaluate SNACS Administrators Dr. Kimberly Regan and Victor Schoenfeldt, per NRS 391.312(2).

A motion to table the evaluations of SNACS Administrator's was made Karen Sheesley and seconded by Jon Wilson. The motion carried unanimously.

**NEW BUSINESS-
To consider any new business as necessary.**

SNACS New Site(s): Dr. Kimberly Regan is pursuing potentially opening a secondary school of the existing charter school.

A motion to approve Dr. Kimberly Regan to pursue and additional school (secondary) was made by Jon Wilson and seconded by Karen Sheesley. 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 is to be determined at a future date, tentatively for October 22, 2019 at 4:30pm.

ADJOURNMENT: Karen Sheesley motioned for the Board of Governance to adjourn the meeting at 6:24pm. Jon Wilson 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.