

## **Monday, September 24, 2018**

**CALL TO ORDER** – The regular meeting of the Board of Governance was called to order @ 4:30 pm in the SNACS MS building, 13870 Stead Blvd., Reno, Nevada by presiding President Melinda Whitney.

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

### **ACTION TO ADOPT THE AGENDA –**

**A motion to adopt a “flexible” agenda was made by Jayson Culbert and seconded by Jon Wilson. The motion carried unanimously.**

### **BOARD OVERSIGHT**

**Minutes:** The Board reviewed to approved, with any changes as noted therein, the board meeting minutes for May 31, 2018 meeting.

**A motion to table the May 31, 2018 minutes was made by Jayson Culbert and seconded by Jon Wilson. The motion carried unanimously.**

### **FINANCIAL OVERSIGHT- Recommendations of the Board**

**Budget Augmentation:** The Board was presented the budget augmentation for the 2018-2019 school year.

**A motion to approve the budget augmentation amendments to include the year-end budget adjustments therein and list of transactions was made by Jayson Culbert and seconded by Jon Wilson. The motion carried unanimously.**

**Current Financials:** The Board was provided with a Profit and Loss Budget from July 1, 2018 through August 31, 2018.

**A motion to approve the Profit and Loss Budget from July 1, 2018 through August 31, 2018 was made by Jayson Culbert and seconded by Jon Wilson. The motion carried unanimously.**

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

**Certified Employee Contracts:** The Board provided a list of certified contracts for the 2018-2019 school year pending enrollment and budget projections.

**A motion to table the Certified Employee Contracts was made by Jayson Culbert and seconded by Jon Wilson. The motion carried unanimously.**

**WCSD Nutrition Services Agreement:** The Board was presented with the 2018-2019 WCSD Cooperative Agreement for Meal Service on the program for Food Service and Nutrition Program.

**A motion to approve the 2018-2019 WCSD Cooperative Agreement for Meal Service on the program for Food Service and Nutrition Program was made by Jayson Culbert and seconded by Jon Wilson. The motion carried unanimously.**

**Professional Services:** The Board was to be provided with contracts for Professional Services including Nursing; and Special Education (Counseling, Speech, and Psychology).

**A motion to table contracts for Professional Services including Nursing; and Special Education (Counseling, Speech, and Psychology) was made by Jayson Culbert and seconded by Jon Wilson. The motion carried unanimously.**

**Bus/Van Lease/Purchase:** The Board discussed an update to the recent purchase of the 2016 Chevy 15-Passenger Van for the school.

#### **Facilities-**

**Fox Building and Western Alliance Bank:** The Board was to conduct a working conference with Larry Rieder, Charter School Property Solutions (CSPS), the project Developer, to discuss the project timeline, budget review, budget shortfall, project compliance, the resignation of the project manager, Greg Lawson, other related contracts, pending vendors, and any other related Fox building updates.

**Fox and Stead Facilities Plan:** The Board discussed updates with the current enrollment, lease, construction timelines, long-term options, and the 5-Year plan for Western Alliance Bank (WAB).

**A motion to approve Jayson Culbert to be the Spokesperson / Board Representative with Western Alliance Bank (WAB) for upcoming discussions for the Fox building construction was made by Jon Wilson and seconded by Jayson Culbert. The motion carried unanimously.**

#### **POLICY OVERSIGHT-**

**School Improvement Plan:** The Board was to be provided the annual School Improvement Plan.

**A motion to table the School Improvement Plan was made by Jayson Culbert and seconded by Jon Wilson. The motion carried unanimously.**

#### **BOARD OVERSIGHT-**

**Personnel: Administrator Evaluations:** The Board was to review and evaluate the administrators based on the 2017-2018 school year per NRS 391.3127(2).

**A motion to table the Administrator Evaluations was made by Jayson Culbert and seconded by Jon Wilson. 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 October 11, 2018 at 4:30pm.

**ADJOURNMENT: Jayson Culbert motioned for the Board of Governance to adjourn the meeting at 5:35 pm. 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.**