

**Wednesday, September 30, 2020**

**CALL TO ORDER** – The regular meeting of the Board of Governance was called to order @6:09 PM via Zoom call due to the COVID 19 Government Shelter in Place Requirement in Reno, Nevada by Karen Sheesley.

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

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

The Board reviewed to approve the Board Meeting Minutes from September 23, 2020.

**A motion to approve the Board Meeting Minutes from September 23, 2020 was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.**

The Board reviewed to 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 Jon Wilson. The motion carried unanimously.**

The Board reviewed to approve a closed work session.

**A motion to approve a closed work session was made by Karen Sheesley and seconded by Maria Rogers. The motion carried unanimously.**

The Board reviewed to approve an open work session after the closed work session.

**A motion to approve an open work session was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.**

The Board reviewed the Purchase and Sale Agreement, Terms and Lease Agreements and discuss options related to Fox Financing.

**A motion to ask interested parties to finalize terms and references for the purchase and sale agreement, lease agreements and financing options for the Fox financing was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.**

The Board reviewed to approve the Budget to Actual Financial Report from July 1, 2020 to August 30, 2020 and List of Transactions from August 1, 2020 to August 30, 2020.

**A motion to table the Budget to Actual Financial Report from July 1, 2020 to August 30, 2020 and List of Transactions from August 1, 2020 to August 30, 2020 was made by Karen Sheesley and seconded by Jon Wilson. The motion carried unanimously.**

**Executive Directors Report:  
No comments noted**

**Education Director Discussion:  
No comments noted**

**PUBLIC COMMENTS:**

**No additional comments noted.**

**Jon Wilson motioned for the Board of Governance to adjourn the meeting at 8:27pm. Karen Sheesley 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.**