

Wednesday, September 9, 2020

CALL TO ORDER – The regular meeting of the Board of Governance was called to order @ 7:22 pm via Zoom call due to the COVID 19 Government Shelter in Place Requirement in Reno, Nevada by presiding President Melinda Whitney.

ROLL CALL – Board Members present included: Melinda Whitney, Karen Sheesley, and Jon Wilson. Member Maria Rogers was absent. 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 March 3, March 6, June 25, and August 16, 2020.

A motion to approve the Board Meeting Minutes from June 25, 2020 and August 16, 2020 was made by Karen Sheesley and seconded by Jon Wilson. The motion carried unanimously.

A motion to table the Board Meeting Minutes from March 3, 2020 and March 6, 2020 was made by Karen Sheesley and seconded by Jon Wilson. The motion carried unanimously

The Board reviewed to approve the filling of the vacancy position that remains open from Jayson Culbert's resignation.

A motion to table the filling for open vacancy position was made by Jon Wilson and seconded by Karen Sheesley. The motion carried unanimously.

The Board reviewed to approve the Bond Process and Private Investor Financing including the Purchase & Sale Agreement, the Lease Agreement with Red Hook and discuss options related to the Fox site.

A motion to approve the pursuing of the Bond Process and potential investors with Red Hook pending attorney reviews was made by Jon Wilson and seconded by Karen Sheesley. The motion carried unanimously.

The Board reviewed to approve and offer contracts for certified positions for the 2020-2021 school year pending enrollment and budget projections.

A motion to approve Trent Vass for 6th through 8th Grade Social Studies for the 2020-2021 school year pending enrollment and budget projections was made by Jon Wilson and seconded by Karen Sheesley. The motion carried unanimously.

The Board reviewed to approve the Amended FY21 revised financial projections and 5-year projections.

A motion to approve the amended FY21 revised projections and 5-year projections from September 9, 2020 to June 30, 2021 was made by Jon Wilson and seconded by Karen Sheesley. The motion carried unanimously.

The Board reviewed to approve the list of transactions from June 1, 2020 to July 31, 2020.

A motion to approve the list of transactions from June 1, 2020 to July 31, 2020 was made by Jon Wilson and seconded by Karen Sheesley. The motion carried unanimously.

The Board discussed the status of the PPP Loan Forgiveness, Cares Act Grant, Salaries, AB3 Grant, and other possible grants.

This item was for discussion only.

The Board discussed the status of the loan forbearance with WAB.

This item was for discussion only.

The Board discussed the status of the non-profit corporation.

This item was for discussion only.

The Board discussed the SNACS Pathways Plan and implementation of F2F, Hybrid, and Full Distance Model, including the review of school closures due to smoke and COVID-19.

This item was for discussion only.

The Board discussed Systems work for policies and procedures.

This item was for discussion only.

The Board reviewed to approve the School Performance Plan (SPP) and its related goals for the FY21.

A motion to approve the goals of the SPP for the FY21 was made by Jon Wilson and seconded by Karen Sheesley. The motion carried unanimously.

The Board reviewed to approve the revised FY21 Progressive Discipline Plan.

A motion to approve the FY21 Progressive Discipline Plan was made by Jon Wilson and seconded by Karen Sheesley. The motion carried unanimously.

Executive Directors Report:
No comments noted

Education Director Discussion:
No comments noted

PUBLIC COMMENTS:

No additional comments noted.

Karen Sheesley motioned for the Board of Governance to adjourn the meeting at 8:48 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.