

Tuesday, June 2, 2020

CALL TO ORDER – The regular meeting of the Board of Governance was called to order @ 4:37 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 Maria Rogers. Jayson Culbert and Jon Wilson were absent. Administrators present were: Dr. Kimberly Regan & Victor Schoenfeldt.

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

The Board reviewed to approve the name of the independent non-profit corporation that will act as the borrower under the financing project for the purchase of property and construction at the Fox Avenue site.

A motion to approve Dr. Kimberly Regan to develop the name of the new non-profit corporation was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.

The Board reviewed to approve the Annual Meeting and List Officers for Sierra Nevada Academy Charter School entity # E0263752017-9.

A motion to approve the Annual Meeting and List of Officers was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.

The Board reviewed to approve the Board Meeting Minutes from March 9, 2020 and May 20, 2020.

A motion to table the Board Meeting Minutes from March 9, 2020 was made by Maris Rogers and seconded by Karen Sheesley. The motion carried unanimously.

A motion to approve the Board Meeting Minutes from May 20, 2020 was made by Maris Rogers and seconded by Karen Sheesley. The motion carried unanimously.

The Board reviewed to approve the Amendment to the Red Hook Program Management Agreement.

A motion to approve the Amendment to the Red Hook Program Management Agreement to extend contingency clause to August 31, 2020 was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.

The Board reviewed to approve Legal Counsel and the Reciprocal Access Agreement to combine the two parcels # 086-151-07 and # 085-151-08.

A motion to approve Elizabeth Fielder, Legal Counsel, and the Reciprocal Access Agreement to combine the two parcels was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.

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

A motion to table certified teacher contracts for the 2020-2021 school year was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.

The Board reviewed to approve the Speech and Language Contract for the 2020-2021 school year.

A motion to approve the Speech and Language Contract for Connections Speech & Language was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.

The Board reviewed to approve a revised 5-year projection based on economic forecast and anticipated budget cuts due to the COVID-19 shutdown.

A motion to approve the revised 5-year economic projection and anticipated budget cuts was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.

The Board reviewed to approve the construction budget with the container park allowance and bond costs for the Fox Avenue site.

A motion to approve the construction budget for the Fox Avenue site with the container park allowance and bond costs was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.

The Board reviewed to approve the FY20 year-end financial projections and reserve accounts.

A motion to table the FY20 year-end financial projections and reserve accounts was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.

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

This item was for discussion only.

The Board discussed updates on the bond process related to the Fox site.

This item was for discussion only.

**Executive Directors Report:
No comments noted**

**Education Director Discussion:
No comments noted**

PUBLIC COMMENTS:

No additional comments noted.

BOARD REPORTS/REQUESTS:

No comments noted.

A motion to adjourn the meeting at 6:08pm was made by Melinda Whitney and seconded by Maria Rogers. The motion carried unanimously.

ANNOUNCEMENT OF MEETINGS The next regularly scheduled meeting date is May 28, 2020 @ 4:30 pm.