

Tuesday, April 18, 2017

CALL TO ORDER – The regular meeting of the Board of Governance was called to order @ 4:44 pm in the SNACS MS building, 13880 Stead Blvd., Reno, Nevada by presiding President Whitney.

ROLL CALL – Board Members present included: Melinda Whitney, Jayson Culbert, Karen Sheesley & Jon Wilson. Administrators present were: Dr. Kimberly Regan & Victor Schoenfeldt. Members Absent: Les Banks.

ACTION TO ADOPT THE AGENDA –

A motion to adopt the agenda was made by Jayson Culbert and seconded by Jon Wilson. The motion carried unanimously.

BOARD OVERSIGHT

Minutes: The Board reviewed and approved, with any changes as noted therein, the board meeting minutes for March 14, 2017.

A motion to approve March 14, 2017 minutes was made by Jon Wilson and seconded by Jayson Culbert. The motion carried unanimously.

Board Membership: The board reviewed and discussed appointment of a new board member to fulfill former board member, Les Banks, position. The board will review applications submitted, interview, and appoint a member to the board.

A motion to table appointment of new board member until next board meeting was made by Jayson Culbert and seconded by Karen Sheesley. The motion carried unanimously.

Marketing: The Board discussed overview of SNACS marketing activities including the website updates and approved new commercials.

No motion submission of application for high school to WCSD beginning 2017-2018 with 9th grade and adding one grade each year thereafter through twelfth grade was made, discussion only.

**CONTRACT OVERSIGHT -
Recommendations to the Board**

Current Site: The Board reviewed and approved updates on the current enrollment for the upcoming school year and a map of where classes will be tentatively located.

No motion Current Site was made, discussion only.

Portable Classroom Updates: The Board was provided with updates associated to portable classrooms, the City of Reno permits, location, etc. as necessary for the delivery of approved mobile classrooms for the 2017-2018 school year.

No motion on Portable Classroom Updates was made, discussion only.

Facility Updates: The Board was provided with updates on the progress of the new facility and the meetings with Western Alliance Bank and Charter School Property Solutions. Due diligence items were reviewed, including the appraisal estimate as required by Western Alliance Bank.

No motion on Facility Updates was made, Discussion Only.

Development Agreement: The Board was provided with Charter School Property Solutions Development agreement for the new site as provided by Larry Reider. SNACS, Legal Counsel, Larry Digesti has provided comments to the board.

A motion to approve Dr. Regan & Mr. Schoenfeldt to meet with Mr. Digesti, on behalf of the Board, to negotiate a Development Agreement for new site was made by Jayson Culbert and seconded by Jon Wilson. The motion carried unanimously.

Lease Agreement: The Board was provided with updates for tentative lease agreement for the new site located at 5600 Fox Avenue Bldg. Legal counsel Larry Digesti has provided comments for the board.

A motion to approve Dr. Regan & Mr. Schoenfeldt to meet with Mr. Digesti, on behalf of the Board, to negotiate a Lease Agreement for new site was made by Jayson Culbert and seconded by Jon Wilson. The motion carried unanimously.

AGENDA DISCUSSION ITEMS

Executive Directors Report: The Board was updated on the WCSD annual compliance audit (draft).

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 Wednesday, May 10, 2017 @ 4:00 pm.

A motion to move time of May 10th meeting to 4:30pm was made by Jayson Culbert and seconded by Karen Sheesley. The motion carried unanimously.

ADJOURNMENT: Jayson Culbert motioned for the Board of Governance to adjourn the meeting at 6:10 pm. 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 at 6:10 pm.