

Wednesday, April 27, 2016

CALL TO ORDER – The regular meeting of the Board of Governance was called to order @ 4:40 pm in the SNACS MS building, 13870 Stead Blvd., Reno, Nevada by presiding President Whitney.

ROLL CALL – Board Members present included: Melinda Whitney, Jon Wilson, Karen Sheesley & Jayson Culbert. Administrators present: Dr. Kimberly Regan Administrator (left at 5:00pm) and Victor Schoenfeldt. Members Absent: Les Banks Board Member.

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

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

Minutes: The Board was to review the Board meeting minutes from March 9, 2016. The minutes were unavailable so a recommendation to table this action item was discussed.

A motion to table the Board meeting minutes from March 9, 2016 was made by Jayson Culbert and seconded by Karen Sheesley. The motion carried unanimously.

CONTRACT OVERSIGHT

Certified Teacher Contracts: The Board was presented with an update teacher contracts for one-year only certified positions for the upcoming 2016-2017 school year. The Board discussed the status of all one year only positions and any staff who are a leave of absence for this school year. The Board discussed the certified teacher needs related to the upcoming school year pending enrollment and budget projections. The Board discussed the continuation of 1 year only teachers as "one-year only".

A motion to approve three remaining certified teacher contracts for one year only positions was made by Jon Wilson and seconded by Jayson Culbert. The motion carried unanimously.

Facility Lease: The Board was presented with information related to the current facility lease. The Board was provided with updates to site options, including progress and process on the Fox Building for the 2017 – 2018 school year. The process involves re-zoning the building through the Reno City Council. A Reno City Council meeting is scheduled for May 9, 2016.

The Board was presented with information related to acquiring portable classrooms through Mod Space in order to increase capacity at the current site, then moving the units to the new Fox building in fall of 2017.

A motion was made to attend the May 9 City of Reno council to change to zoning of the Fox building so SNACS could occupy the space by fall of 2017. The motion was made by Jayson Culbert and seconded by Jon Wilson. The motion carried unanimously.

A motion was made to acquire portable classrooms through Mod Space for the upcoming school year to increase the capacity of the current site. The motion was made by Jayson Culbert and Karen Sheesley. The motion passed unanimously.

AGENDA DISCUSSED ITEMS

PUBLIC COMMENT

No additional comments noted.

BOARD REPORTS/REQUESTS

No additional comments noted.

ANNOUNCEMENT OF MEETINGS: The next regularly scheduled meeting is Wednesday, May 11, 2016 @ 4:30pm.

ADJOURNMENT: Jayson Culbert motioned the Board of Governance to adjourn the meeting at 5:50pm. The motion was seconded by Jon Wilson, which carried unanimously. There being no further business to come before the members.