

PLEASE POST

**Sierra Nevada Academy Charter School
Regular Meeting of the Board of Governance
Agenda
Friday, November 5, 2021 @ 10:00 a.m.**

**SNACS
13880 Stead Blvd.
Reno, Nevada 89506**

Zoom Meeting ID: 889 6203 9792

CALL TO ORDER

ROLL CALL – Board Members: Melinda Whitney, Maria Rogers, Karen Sheesley, & Jon Wilson.
Officers: Dr. Kimberly Regan & Victor Schoenfeldt.

ACTION TO ADOPT THE AGENDA – Items may be taken out of order based on priority.

AGENDA ACTION, PRESENTATION, & DISCUSSION ITEMS

A. AGENDA ACTION RECOMMENDATION & DISCUSSION ITEMS

BOARD OVERSIGHT

- A. **Minutes:** Review and approve, with any changes as noted therein, the board meeting minutes for October 20, 2021. (For possible action)
- B. **Board Vacancy:** To review and approve filling the board vacancy of the position (FOR POSSIBLE ACTION).

CONTRACT OVERSIGHT

- C. **Facilities: Fox building updates:** To updated on the Fox and Stead lease, bond option, construction, enrollment, interactive choice board kiosk (FOR POSSIBLE ACTION).

FINANCIAL OVERSIGHT

- D. **Independent Annual Audit:** Review and approve the annual independent audit as prepared and presented by Bill Saylor, Bernard Vogler, CPA and Dr. Regan. (FOR POSSIBLE ACTION).

ORGANIZATIONAL OVERSIGHT

- E. **School Performance Plan:** Review and Approve the proposed goals for the FY22 (FOR POSSIBLE ACTION)

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NEW BUSINESS – To consider any new business as necessary.

Discussion:

- F. **Chief Executive Officer Discussion** – Other business updates not already discussed
- G. **Chief Education Officer Discussion** - SPP goals, discipline policy, safety, and other educational updates

1. **PUBLIC COMMENT** – Comments from the public are invited at this time on topics not specifically addressed elsewhere in the agenda. A “Citizen’s Request to Speak” card should be filled out and submitted to the Board President before speaking during the Public Comment section. The Board is precluded from discussing or acting on items raised by Public Comment, which are not already on the agenda.

BOARD REPORTS/REQUESTS (Information Only/No Action)

Brief updates and notices from the Board regarding school activities, conferences, and/or action on requests by Board members for information or agenda items.

ANNOUNCEMENT OF MEETINGS

The Board will meet at their regularly scheduled quarterly meeting on TBA.

ADJOURNMENT Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify Dr. Kimberly Regan, Chief Executive Officer, in writing at 13880 Stead Blvd., Reno, Nevada 89506, or by calling (775) 677-4500 prior to the meeting date.

This agenda has been posted at the following locations on/by October 14, 2021: Washoe County School District Administration Building; SNACS Main Office; Nevada Department of Education Main Office; North Valleys Library; North Valleys Post Office and online at www.snacs.org.

Per open meeting law exemptions during the COVID Pandemic, the agenda was posted at www.snacs.org