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**Sierra Nevada Academy Charter School
Regular Meeting of the Board of Governance
Agenda
Wednesday, July 14, 2021 @ 10:30 a.m.**

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

Zoom Meeting ID: 580 364 7927

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 June 23, 2021, June 28, 2021, July 14, 2021. (For possible action)
- B. **Board Vacancy:** To review and approve filling the board vacancy of the position (FOR POSSIBLE ACTION).

ORGANIZATION OVERSIGHT

- C. **Reopening Plan:** to review and approve the updated reopening plan to submit to the Nevada Department of Education.
- D. **CEO Authority Designation:** to reapprove the authority of Dr. Kimberly Regan, for the hiring of classified personnel and to apply for grants as applicable. This authority is granted by the board and is reapproved for updated minutes.

CONTRACT OVERSIGHT

- E. **Teacher Contracts:** to review and approve new teacher contracts for candidates for the 2021-22 school year. (FOR POSSIBLE ACTION)
- F. **Personnel Liabilities and Pension options (Closed Personnel Session):** Review updates to the approved plan for the purchase of 5yrs. PERS service on behalf of the school administrators in lieu

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of the accrued administrator personnel liabilities as discussed during the previous board meetings. (FOR POSSIBLE ACTION).

- G. Facilities: Fox building updates:** To updated on the Fox building construction, interactive choice board kiosk and software, updated construction timeline (FOR POSSIBLE ACTION).

FINANCIAL OVERSIGHT

H. Business and Financial organizational structure: to review the updated business and financial organizational structure under the direction of CEO, Dr. Kimberly Regan. This includes review of potential bookkeeper candidates, the financial assistant, and the current non-contracted financial coordinator (FOR POSSIBLE ACTION).

NEW BUSINESS – To consider any new business as necessary.

Discussion:

- A. Chief Executive Officer Discussion** – Other business updates not already discussed
- B. 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 July 9, 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

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