

Friday, October 1, 2021

CALL TO ORDER – The regular meeting of the Board of Governance was called to order @ 10:10am via Zoom call due to the COVID 19 Government Shelter in Place Requirement in Reno, Nevada by Melinda Whitney.

ROLL CALL – Board Members present included: Melinda Whitney, Karen Sheesley, and Maria Rogers. Absent Board Member was Jon Wilson. Administrator's 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 was to review and approve the Board Meeting Minutes from July 14 (2), 2021.

A motion to approve the Board Meeting Minutes from July 14 (2), 2021 was made by Karen Sheesley and seconded by Maria Rogers. The motion carried unanimously.

The Board was to review and approve the filling of the Board vacancy for the position that remains open, along with other positions.

A motion to table the Board vacancy position was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.

The Board was to review and approve new teacher contracts for the 2021-2022 school year.

A motion to table the new teacher contracts for the 2021-2022 school year was made by Karen Sheesley and seconded by Maria Rogers. The motion carried unanimously.

The Board was to review and approve the finance contract through CSMC Accounting, as presented by Kiumars Arzni and Dr. Regan.

A motion to approve the finance contract through CSMC Accounting, pending any legal issues and having the attorney view the contract and if approved then to proceed, was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.

The Board was to review and approve (for possible action) the Fox facilities update.

This item was for discussion only.

The Board was to move into a closed personnel session.

A motion to table moving into closed personnel session until the next Board Meeting was made by Karen Sheesley and seconded by Maria Rogers. The motion carried unanimously.

The Board was to review and approve the Profit and Loss Budget to Actual and List of Transactions from July 1, 2020 through September 30, 2021.

A motion to Table the Profit and Loss Budget to Actual and List of Transactions from July 1, 2020 through September 30, 2021 for filing using the NDE chart of accounts reporting system was made by Karen Sheesley and seconded by Maria Rogers. The motion carried unanimously.

The Board was to review and approve Augmented Budget for the 2021-2022 school year.

A motion to table the Augmented Budget for the 2021-2022 school year was made by Karen Sheesley and seconded by Maria Rogers. The motion carried unanimously.

The Board was to review and approve the 2021-2022 School Performance Plan (SPP).

A motion to table the School Performance Plan for the 2021-2022 school year was made by Karen Sheesley and seconded by Maria Rogers. The motion carried unanimously.

The Board was to review and approve the 2021-2022 Safe Schools Discipline Plan.

A motion to table the 2021-2022 Safe Schools Discipline Plan was made by Karen Sheesley and seconded by Maria Rogers. The motion carried unanimously.

A motion to adjourn the meeting was made by Karen Sheesley and seconded by Maria Rogers at 12:30pm. The motion carried unanimously.

The next scheduled Board Meeting is determined for Friday, October 15th, 2021 at 10:00am