

Wednesday, October 20, 2021

CALL TO ORDER – The regular meeting of the Board of Governance was called to order @ 10:22am 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 Karen Sheesley and seconded by Maria Rogers. The motion carried unanimously.

The Board was to review and approve the Board Meeting Minutes from October 1, 2021.

A motion to approve the Board Meeting Minutes from October 1, 2021 was made by Maria Rogers and seconded by Karen Sheesley. 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 Karen Sheesley and seconded by Maria Rogers. The motion carried unanimously.

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

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

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

This item was for discussion only.

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 move into closed personnel session at 10:57am was made by Melinda Whitney.

A motion to reconvene public session at 11:03am was made by Melinda Whitney.

A motion to approve Dr. Kimberly Regan and Victor Schoenfeldt as satisfactory for 2020-2021 school year was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.

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

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

A motion to adjourn the meeting was made by Karen Sheesley and seconded by Maria Rogers at 12:09pm. The motion carried unanimously.

The next scheduled Board Meeting is determined for November 5th, 2021 at 10:00am