

Friday, November 5, 2021

CALL TO ORDER – The regular meeting of the Board of Governance was called to order @ 10:06am 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 20, 2021.

A motion to approve the Board Meeting Minutes from October 20, 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 Karen Sheesley and seconded by Maria Rogers. The motion carried unanimously.

The Board was review and discuss the Fox and Stead lease, bond option, construction, enrollment, interactive choice board kiosk.

This item was for discussion only.

The Board was to review and approve the annual independent audit as prepared and presented by Bill Saylor, Bernard Vogler, CPA and Dr. Regan.

A motion to approve the Annual Independent Audit 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 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 12:30pm. The motion carried unanimously.

Executive Directors Report:

Dr. Regan spoke of some potential methods for the Fox ribbon cutting date/event/and associated costs.

Education Director Discussion:

Mr. Schoenfeldt spoke of some related updates to the academic support for the school and Fox campus opening.

The next scheduled Board Meeting is determined for Wednesday, November 17, 2021 at 10:00am

A motion to adjourn the meeting was made by Karen Sheesley and seconded by Maria Rogers at 11:43am.