

**Thursday, March 10, 2022**

**CALL TO ORDER** – The regular meeting of the Board of Governance was called to order @ 10:19am 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 November 5, 2021.

**A motion to approve the Board Meeting Minutes from November 5, 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 Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.**

The Board was review and approve the Tentative Budget for the 2022-2023 school year.

**A motion to approve the Tentative Budget for 2022-2023 school year was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.**

The Board was to review and approve the Current Financials from July 1, 2021, through February 28, 2022 and List of Transactions for NDE filing.

**A motion to approve the Current Financials and List of Transactions for filing using the NDE chart of accounts was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.**

The Board was to approve and offer contracts for regular certified positions for the upcoming 2022-2023 school year as one-year only positions, pending enrollment and budget projections.

**A motion to table contracts for certified positions for the 2022-2023 pending enrollment and budget projections was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.**

The Board was to be updated and approve decisions on the facilities with the Stead and Fox campus, and the Fox final construction costs, purchase options, enrollment, and financial projections as they pertain to the lease.

**A motion to provide a notice for vacating the Stead campus, with potential negotiations due to a lack of 12-month notice, was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.**

The Board was to review and approve the Title I Grant and final ESSERS Grant for the 2021-2023 school year.

**A motion to approve the Title I and ESSERS Grant awards for the 2021-2023 school year was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.**

The Board was to review and approve the new independent auditor, David Silva, for the 2022-2023 school year.

**A motion to approve David Silva as the independent auditor for the 2022-2023 school year was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.**

**Executive Directors Report:  
No discussion at this time**

**Education Director Discussion:  
No discussion at this time**

**The next scheduled Board Meeting is determined for Friday, April 1, 2022, at 10:00am.**

**A motion to adjourn the meeting was made by Karen Sheesley and seconded by Melinda Whitney at 11:30am. The motion carried unanimously.**