

**Wednesday, July 14, 2021 (1)**

**CALL TO ORDER** – The regular meeting of the Board of Governance was called to order @ 10:16am 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.**

President Whitney stated to redo the SNACS Board of Governance from June 28, 2021.

The Board was to review and approve the Board Meeting Minutes from May 10, 2021.

**A motion to approve the Board Meeting Minutes from May 10, 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 to review and approve new teacher contracts for the 2021-2022 school year.

**A motion to approve and provide a certified teacher contracts for the 2021-2022 school year (see list) was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.**

The Board was to review and approve the Annual Audit Contract for the independent auditor (Barnard Vogler)

**A motion to approve the Annual Audit Contract for Barnard Vogler for the 2020-2021 school was made by Karen Sheesley and seconded by Maria Rogers. The motion carried unanimously.**

The Board was to review and approve the augmented budget 2020-2021 school year.

**A motion to approve the augmented budget with Dr. Regan's recommended changes was made by Karen Sheesley and seconded by Maria Rogers. The motion carried unanimously.**

The Board was to review and approve Current Financials.

**A motion to approve the Current Financials was made by Karen Sheesley and seconded by Maria Rogers. The motion carried unanimously.**

The Board was to review and approve the offering of extended day for the 2020-2021 school year for regular certified positions, as recommended by the Education Director pending enrollment and budget projections.

**A motion to offer extended day pay for the certified positions as recommended by the Education Direction was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.**

The Board was to review and approve the signing bonus for certified teachers, as recommended by the Education Director the upcoming 2021-2022 school year.

**A motion to offer the signing certified positions for the 2021-2022 school year, as recommended by the Education Director, pending enrollment and budget projections, was made by Karen Sheesley and seconded by Maria Rogers. The motion carried unanimously.**

**A motion for the Board of Governance to move into a closed session was made by President Whitney at 10:27am.**

**A motion for the Board of Governance to move into a public session was made by President Whitney at 11:22am**

The Board was to review and approve a plan to purchase of up to 5 years of PERS service on behalf of the school administrator's personnel liabilities as discussed during the three years of annual independent audits.

**A motion to purchase a 5-year contract of PERS retirement for one administrator by SNACS (to be paid in full by August 2023) was made by Karen Sheesley and seconded by Maria Rogers. See notes. The motion carried unanimously.**

**A motion to develop a plan for a PERS retirement contract for the other administrator will be determined the next fiscal year (2022-2023). See notes. The motion carried unanimously.**

**A motion for the Board of Governance to move into a closed session was made by President Whitney at 11:25am.**

**A motion for the Board of Governance to move into a public session was made by President Whitney at 11:31am**

The Board was to review and approve a plan for a payout for a retiring teacher based upon accrued sick leave.

**A motion to approve a payout plan for the retiring certified teacher at SNACS based upon accrued sick leave was made by Karen Sheesley and seconded by Maria Rogers. See notes. The motion carried unanimously.**

The Board was updated on the Fox building status including construction, enrollment, interactive choice board kiosk, construction timeline, and calendar for the 2021-2022 school year.

**This item was for discussion only**

**A motion to adjourn the meeting was made by Karen Sheesley and seconded by Maria Rogers at 11:38am. The motion carried unanimously.**