

Sierra Nevada Academy Charter School

Annual Meeting of the Board of Governance Agenda Friday, May 13, 2022 @ 10:00 a.m.

SNACS
13880 Stead Blvd.
Reno, Nevada 89506

Zoom: 839 2537 1878

CALL TO ORDER

ROLL CALL – Board Members: Melinda Whitney, Karen Sheesley, Jon Wilson, & Maria Rogers Officers: Dr. Kimberly Regan & Victor Schoenfeldt.

ACTION TO ADOPT THE AGENDA – Items may be taken out of order based on priority.

AGENDA PRESENTATION & DISCUSSION ITEMS

BOARD OVERSIGHT - Recommendations for the Board:

- A. **Minutes:** To review and approve, with any changes as noted therein, the board meeting minutes for March 10, 2022 (FOR POSSIBLE ACTION).
- B. **Annual Board Elections:** To review and approve the election of officers and directors (FOR POSSIBLE ACTION).

FINANCIAL OVERSIGHT - Recommendations for the Board:

- C. **Current Financials:** To review and approve current financials, including a Profit and Loss Budget to Actual July 1, 2021 through March 31, 2022 and a list of transactions from July 1, 2021 through March 31, 2022, not already reviewed, to approve for filing using the NDE chart of accounts reporting system (FOR POSSIBLE ACTION).
 - 1. Background: The first report provides the board with budget to actual comparisons and the percent of budgeted amounts incurred to date. The second report includes a list of all transactions as classified under the new chart of accounts system.
- D. **Hearing and Final Budget:** To review and approve the Final Budget for the 2022-2023 school year. (For possible action)
 - 1. Background: The tentative budget for the 2022-23 was submitted to the Department of Education on/or before April 15th. Budget hearings are held during the 2nd or 3rd week in May. The board will adopt a final budget by June 8th for submission to the department. The budget will be augmented in Fall 2022 pending enrollment and DSA funding.

CONTRACT OVERSIGHT – Recommendations for the Board:

- E. **Certified Contracts:** To offer contracts for regular certified positions for the

2022-2023 and one-year only positions for the school year pending enrollment and budget projections (see handout for listed personnel) (FOR POSSIBLE ACTION).

F. Signing Bonus: To offer signing bonuses for regular certified positions for the 2022-2023 and one-year only positions for the school year pending enrollment and budget projections if contracts are signed and returned within the 10-day timeframe (FOR POSSIBLE ACTION).

G. Facilities: To review the Stead and Fox lease, and Fox final construction costs, purchase options, enrollment and financial projections as they pertain to the lease (FOR POSSIBLE ACTION).

NEW BUSINESS – To consider any new business as necessary.

Discussion:

A. Chief Executive Officer Discussion

B. Chief Education Officer Discussion

PUBLIC COMMENT – Comments from the public are invited at this time on topics not specifically addressed elsewhere in the agenda. A “Citizen’s Request to Speak” card should be filled out and submitted to the Board President before speaking during the Public Comment section. The Board is precluded from discussing or acting on items raised by Public Comment, which are not already on the agenda.

BOARD REPORTS/REQUESTS (Information Only/No Action)

Brief updates and notices from the Board regarding school activities

conferences, and on requests by Board members for information or agenda items.

ANNOUNCEMENT OF MEETINGS

The Board will meet at their regularly scheduled quarterly meeting on TBA. **ADJOURNMENT**
Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify Dr. KimberlyRegan, Chief Executive Officer, in writing at 13880 Stead Blvd., Reno, Nevada 89506, or by calling (775) 677-4500 prior to the meeting date. This agenda has been posted at the following locations on/by May 9, 2022: Washoe County School District Administration Building; SNACS Main Office; Nevada Department of Education Main Office; North Valleys Library; North Valleys Post Office and online at www.snacs.org.