

Sierra Nevada Academy Charter School

Annual Meeting of the Board of Governance Agenda

Thursday, October 13, 2022 @ 9:30a.m.

SNACS

13880 Stead Blvd.
Reno, Nevada 89506

Zoom: 810 3102 5505

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 May 13, 2022, September 15, 2022 (FOR POSSIBLE ACTION).
- B. **Board Positions:** To review and approve new board members (FOR POSSIBLE ACTION).
- C. **Board Affidavits:** The district is requesting the board submit annual affidavits for their board service. (FOR DISCUSSION)
- D. **Board Bylaws:** To review and approve any changes noted to the Board Bylaws. (FOR POSSIBLE ACTION).
- E. **Personnel:** Administrator Evaluations: The Board of Governance meets annually to evaluate the performance of the school administrators in accordance with NRS 391.312(2). The Board will review and evaluate the administrators based on the 2021-22 school year. Background: Per NRS 391.3127(2), the Board of Governance is responsible to conduct a yearly evaluation of each administrator in writing at least once per year. The board will review and finalize the evaluations to determine the “satisfactory” rating. Per NRS 391.3127(2) for Dr. Kimberly Regan and Mr. Victor Schoenfeldt. The SNACS Board of Governance convenes to discuss and evaluate the administrators in written form per NRS 391.312(2). The board will reconvene to approve the final evaluations for administrators as designated in NRS 391.312(2). (FOR POSSIBLE ACTION).

FINANCIAL OVERSIGHT - Recommendations for the Board:

- F. First Independent Bank:** To review the transition to a new bank account. (FOR DISCUSSION)
- G. Current Financials:** To review and approve current financials, including a Profit and Loss Budget to Actual July 1, 2022 through September 30, 2022 and a list of transactions from September 1, 2022 through September 30, 2022, 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.
- H. Budget Augmentation:** To review and approve the Budget Augmentation 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 is augmented in Fall 2022 pending enrollment and DSA funding.
- I. Grants:** To review and approve as necessary grants updates for the 2022-2023 school year including but not limited to: Title 1, ESSERS GEERS MHP, ESSERS 2, ESSERS 3, SPED IDEA. (FOR POSSIBLE ACTION).
- J. Enrollment:** To review enrollment data based on Oct. ADE, SPED, ELL, At-Risk, and GATE. (FOR DISCUSSION).

CONTRACT OVERSIGHT – Recommendations for the Board:

- K. Facilities:** To review the Stead and Fox leases, enrollment and financial projections as they pertain to the lease, and portable research for the 2023-24 school year (FOR POSSIBLE ACTION).
- L. Professional Services:** To review and approve contracts related to special education (counseling, nursing, and psychology), web service contract, and other professional services for the 2022-23 school year (FOR POSSIBLE ACTION).
- M. WCSD Nutrition Services Agreement:** The board will be presented with the WCSD Cooperative Agreement for Meal Service based on the program objectives for the Food Service and Nutrition Program for the 2022-2023 school year. (FOR POSSIBLE ACTION).

POLICY OVERSIGHT – Recommendations for the Board:

- N. School Improvement Plan:** Annual plan for improvement with three main goals for 2022-23 school year: to focus on literacy, math, and SEL (social emotional learning) within a high-quality classroom environment conducive for choice -based centers, teacher-led small-groups, small-group work assigned by the teacher, and 1:1/independent work targeting opportunities for growth as SBAC and Map data

identify. The model limits whole group instruction for increased student engagement, achievement, and growth.

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 requests by Board members for information or agenda items.

ADJOURNMENT

ANNOUNCEMENT OF MEETINGS

The Board will meet at their regularly scheduled quarterly meeting on TBA. Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify Dr. Kimberly Regan, 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 September 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.