

Sierra Nevada Academy Charter School

Special Meeting of the Board of Governance Agenda

Tuesday, November 29, 2022 @ 3:30 pm.

SNACS

13880 Stead Blvd.
Reno, Nevada 89506

Zoom: 810 6565 2781

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 November 17, 2022 (FOR POSSIBLE ACTION).
- B. **Board Positions:** To review and approve new board members (FOR POSSIBLE ACTION).

FINANCIAL OVERSIGHT - Recommendations for the Board:

- C. **Annual Independent Audit:** To review and approve the annual independent audit as prepared and presented by David Silva, CPA for the FY22.
- D. **Current Financials:** To review and approve current financials, including a Profit and Loss Budget to Actual July 1, 2022 through October 31, 2022 and a list of transactions from September 1, 2022 through October 31, 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.
- E. **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.

F. Personnel: To review the resignation of the Dean of Students/Special Education Coordinator and the exit plan, including financial implications of the plan.

CONTRACT OVERSIGHT – Recommendations for the Board:

None noted

POLICY OVERSIGHT – Recommendations for the Board:

None noted

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.