

**Thursday, November 17, 2022**

**CALL TO ORDER** – The regular meeting of the Board of Governance was called to order @ 9:48am via Zoom in Reno, Nevada by President Melinda Whitney.

**ROLL CALL** – Board Members present included: Melinda Whitney, Karen Sheesley, and Maria Rogers. Absent Board Member was Jon Wilson. The administrator's present were: Dr. Kimberly Regan & Victor Schoenfeldt.

**A motion to adopt a flexible agenda was made by Karen Sheesley and seconded by Maria Rogers. The motion carried unanimously.**

The Board was to review and approve the Board Meeting Minutes from October 13, 2022 (originally cited as October 3, 2022, on the Agenda).

**A motion to approve the Board Meeting Minutes from October 13, 2022, was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.**

The Board was to review and approve any possible new Board members.

**A motion to table the new Board positions was made by Karen Sheesley and seconded by Maria Rogers. The motion carried unanimously.**

The Board was to review and approve the Annual Independent Audit as prepared by David Silva, CPA for the fiscal year 2022.

**A motion to table the Annual Independent Audit until Tuesday, November 29, 2022, was made by Karen Sheesley and seconded by Maria Rogers. The motion carried unanimously.**

The Board was to review and approve the Current Financials, including a Profit and Loss Budget to Actual from July 1, 2022 through October 31, 2022, and list of transactions for the NDE chart of accounts filing.

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

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

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

The Board was to move into a closed session at 10:17am

**The motion to move into closed session was made by Karen Sheesley and seconded by Maria Rogers. The motion carried unanimously.**

The Board was to move into open session at 10:38am

**The motion to move into open session was made by Karen Sheesley and seconded by Maria Rogers. The motion carried unanimously.**

The Board was to review and evaluate the current administrators, Dr. Kimberly Regan and Victor Schoenfeldt for the 2021-2022 school year, as per NRS 391.312 (2).

**A motion to approve as Satisfactory for current administrators Dr. Kimberly Regan and Victor Schoenfeldt was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.**

The Board was to move into a closed session at 10:39am

**The motion to move into closed session was made by Karen Sheesley and seconded by Maria Rogers.**

The Board was to move into open session at 11:22am

**The motion to move into open session was made by Maria Rogers and seconded by Karen Sheesley.**

The Board was to review and approve the resignation of the Dean of Students/Special Education Director and exit plan, including financial implications of the plan.

**A motion to approve the resignation of the Dean of Students/Special Education Director and exit plan was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.**

**A motion to table the exit plan and financial implications was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.**

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

**The next scheduled meeting will be November 29, 2022, at 3:30pm via Zoom**