

# Sierra Nevada Academy Charter School

## Regular Meeting of the Board of Governance Agenda Thursday, March 16, 2023 @ 9:00 a.m.

SNACS  
13880 Stead Blvd.  
5600 Fox Avenue  
Reno, Nevada 89506

Zoom: 862 5101 5870

### CALL TO ORDER

**ROLL CALL** – Board Members: Melinda Whitney, Karen Sheesley, Maria Rogers & Jon Wilson & Directors: 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 11.29.22. (FOR POSSIBLE ACTION).
- B. **Board Vacancy:** To review and approve filling the board vacancy of the position (FOR POSSIBLE ACTION).

### FINANCIAL OVERSIGHT

- C. **Tentative Budget:** To review and approve the ensuing Tentative Budget and associated plans for the 2023-2024 for school year. The Executive Director recommends the Board consider options for the budget as presented (FOR POSSIBLE ACTION).
  - 1. **Background:** The tentative budget for the 2023-2024 will be submitted to the Department of Education on or before April 15<sup>th</sup>. Budget hearings will be established and held during the 2<sup>nd</sup> or 3<sup>rd</sup> week in May. The board will adopt a final budget by June 8<sup>th</sup> for submission to the department.
- D. **Current Financials:** The board will be provided with current financials and a list of transactions from July 1, 2022 to February 28, 2023 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 chart of accounts system.

**CONTRACT OVERSIGHT** – Recommendations for the Board:

- E. **Certified Contracts:** To approve reinterviewing certified staff based on SNACS NSPF status, monitoring, admin data and school model data prior to offering

contracts to certified teaching staff to return for the 2023-2024 school year. To offer contracts for regular certified positions for the 2023-2024 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 2023-2024 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 updated on the Stead and Fox properties, relocating the Stead campus, and Fox final construction costs, purchase options, enrollment and financial projections as they pertain to the modulars and improvements therein including playground options (FOR POSSIBLE ACTION).
- H. Grants:** To review and approve the Title 1 grant and review the AB 495 grant awards for 2023-2024 school year. (FOR POSSIBLE ACTION).
- I. Independent Audit:** To review and approve an independent auditor for the 2022-2023 school year. (FOR POSSIBLE ACTION).

#### **ORGANIZTIONAL OVERSIGHT – Recommendations for the Board:**

- J. WCSSD Charter School Monitoring:** To review the annual monitoring for the 2021-2022 school year. (FOR POSSIBLE ACTION).
- K. Grants:** To review and approve the Dr. Kimberly Regan as the authorized representative for grants. (FOR POSSIBLE ACTION).

#### **ACADEMIC OVERSIGHT – Recommendations for the Board:**

- L. COVID-19 Learning Loss Academic Data:** To review the school report card, SPP progress for the 2022-2023, and plan for 2023-2024 school year. (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. 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 March 10, 2023: 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](http://www.snacs.org).