

# Sierra Nevada Academy Charter School

## Special Meeting of the Board of Governance Agenda Wednesday, April 5, 2023 @ 8:00 a.m.

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

Zoom: 580 364 7927

### 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 3.16.22. (FOR POSSIBLE ACTION).
- B. **Board Vacancy:** To review and approve filling the board vacancy of the position (FOR POSSIBLE ACTION).

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

- C. **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).
- D. **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).
- E. **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).
- F. **Grants:** To review and approve the Better Bipartisan Safer Communities ACT (BSCA) Stronger Connections Grant Program (FOR

POSSIBLE ACTION).

- G. Independent Audit:** To review and approve an independent auditor for the 2022-2023 school year. (FOR POSSIBLE ACTION).
- H. Personnel (Closed Session):** The board will convene in closed session to review personnel-related items. The board will reconvene in open session to make any motions, if necessary. (FOR POSSIBLE ACTION).

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

- I. WCSD 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).
- L. Legislative Updates:** To review the Legislative Session 2023 education bills. (FOR POSSIBLE ACTION).

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

- M. 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 31, 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).