

**Thursday, March 16, 2023**

**CALL TO ORDER** – The regular meeting of the Board of Governance was called to order @9:13 am 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 Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.**

The Board was to review and approve the Board Meeting Minutes from November 29, 2022

**A motion to approve the Board Meeting Minutes from November 29, 2022, was made by Karen Sheesley and seconded by Maria Rogers. 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 Tentative Budget for the 2023-2024 school year.

**A motion to approve the Tentative Budget for the 2023-2024 school year was made by Karen Sheesley and seconded by Maria Rogers. The motion carried unanimously.**

The Board was to review and approve the Current Financials and List of Transactions from July 1, 2022 through February 28, 2023.

**A motion to approve the Current Financials for NDE filing based final approved May 2023 budget and revisions will be made by CSMC prior to the next Board meeting was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.**

The Board was to review and approve reinterviewing certified staff based on NSPF status, monitoring, admin data, and school made date before offering contracts for the 2023-2024 school year.

**A motion to table the reinterviewing of certified staff was made by Karen Sheesley and seconded by Maria Rogers. The motion carried unanimously.**

The Board was to review and approve signing bonuses offered for regular certified teachers for the 2023-2024 school year.

**A motion to table the signing bonuses for the upcoming 2023-2024 school year was made by Karen Sheesley and seconded by Maria Rogers . The motion carried unanimously.**

The Board was to review and discuss possible items related to the Stead and Fox campuses, including construction costs, purchase options, enrollment and financial projections.

**A motion to table the items related to the Stead and Fox campuses was made by Karen Sheesley and seconded by Maria Rogers . The motion carried unanimously.**

The Board was to review and approve Title I Grant and Review AB495 awards for the 2023-2024 school year.

**A motion to approve the Title I Grant and preliminary AB495 Grant awards for the upcoming 2023-2024 school year was made by Karen Sheesley and seconded by Maria Rogers . The motion carried unanimously.**

The Board was to review and approve the Independent Audit for the 2022-2023 school year.

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

The Board was to review the annual WCSD Charter School Monitoring Audit for the 2022-2023 school year.

**A motion to table the annual WCSD Charter School Monitoring was made by Karen Sheesley and seconded by Maria Rogers. The motion carried unanimously.**

The Board was to review and approve the Dr. Kimberly Regan as the authorized representative for grants.

**A motion to table the grants designating Dr. Kimberly Regan as the authorized representative for grants was made by Karen Sheesley and seconded by Maria Rogers. The motion carried unanimously.**

The Board was to review The COVID Academic Learning Loss, the school report card, SPP progress for the 2022-2023 school year, and plan for the 2023-2024 school year.

**A motion to table the items related to The COVID-19 Academic Learning Loss and related information. The motion carried unanimously.**

Add Item -  
Discussion:

Chief Education Officer Report:  
None Noted

Chief Education Officer Report:

None Noted

**A motion to adjourn the meeting was made by Karen Sheesley and seconded by Maria Rogers at 10:02am. The motion carried unanimously.**