

Wednesday, April 5, 2023

CALL TO ORDER – The regular meeting of the Board of Governance was called to order @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 March 16, 2023

A motion to approve the corrected Board Meeting Minutes from March 16, 2023, 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 certified contracts for the 2023-2024 school year.

A motion to table the list of certified teachers and offer contracts 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 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 approve possible items related to the Stead and Fox campuses, including construction costs, purchase options, enrollment and financial projections pertaining to the modulars and improvements therein playground options.

A motion to approve Option 1 as presented by Greg Lawson, Summit Management, pending financial clarification from financial advisors for the items on the Fox campus was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.

A momentary break was called at 9:18am by President Whitney.

President Whitney resumed the meeting at 9:23am.

The Board was to review and approve the Better Bipartisan Safer Communities Act (BSCA) Stronger Connections Grant Program.

A motion to approve to apply for the Better Bipartisan Safer Communities Act (BSCA) Stronger Connections Grant Program 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 and discuss the WCSD Charter School Monitoring of the 2021-2022 school year.

This item was for discussion only.

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

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

The Board was to review updates from the 2023 Legislative Sessions.

A motion to pause the discussion on Legislative updates was made by Karen Sheesley and seconded by Maria Rogers. The motion carried unanimously.

The Board was to review and approve the COVID-19 Learning Loss Academic Data including the annual WCSD Charter School Monitoring, the SPP progress for the 2022-2023, and plan for the 2023-2024 school year.

A motion to table the COVID-19 Learning Loss Academic Data including the annual WCSD Charter School Monitoring, the SPP progress for the 2022-2023, and plan for the 2023-2024 school year was made by Karen Sheesley and seconded by Maria Rogers. The motion carried unanimously.

The Board was to convene in closed session for review of personnel-related items.

A motion to table moving into closed session was made by Karen Sheesley and seconded by Maria Rogers. The motion carried unanimously.

Discussion:

Chief Education Officer Report:
None Noted

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None Noted

A motion to adjourn the meeting was made by Maria Rogers and seconded by Karen Sheesley at 10:03am. The motion carried unanimously.

The next scheduled meeting is for Monday, April 10, 2023, at 8:00am