

**Wednesday, May 10, 2023**

**CALL TO ORDER** – The regular meeting of the Board of Governance was called to order @8:42am 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 April 21, 2023

**A motion to approve the corrected Board Meeting Minutes from April 21, 2023, was made by Karen Sheesley and seconded by Maria Rogers. The motion carried unanimously.**

The Board was to review and approve the election of officers and directors

**A motion to approve the election of officers and directors 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 April 30, 2023, and the list of transactions.

**A motion to table the current financials with the Profit and Loss Budget from July 1, 2022 through April 30, 2023, including the list of transactions was made by Karen Sheesley and seconded by Maria Rogers. The motion carried unanimously.**

The Board was to review and approve the Budget Revisions for the 2023-2024 school year

**A motion to table the Budget Revisions 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 teacher contracts for candidates for existing open positions.

**A motion to table teacher contracts for the 2023-2024 school year was made by Maria Rogers and seconded by Karen Sheesley. 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.

**This item was for discussion only**

The Board was to review the school data report card, SPP progress for 2022-2023 and plan for the 2023-2024 school year related to the COVID-19 Learning Loss Academic Data.

**A motion to table the COVID-19 Learning Loss Academic Data to discuss at the next meeting scheduled for May 24, 2023, was made by Karen Sheesley and seconded by Maria Rogers. The motion carried unanimously.**

The Board was to review the current HS Program as the result of the 2021-2022 WCSD annual monitoring measures.

**A motion to not offer the HS Program for the 2023-2024 school year and consider and revisit for the 2024-2025 school year was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.**

The Board was to review and approve the organizational structure and job descriptions for the various positions for the 2023-2024 school year.

**A motion to table the organizational structure was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.**

**A motion to move into closed session at 9:59am was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.**

**A motion to return to open session was made by Maria Rogers at 10:30am and seconded by Karen Sheesley.**

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 10:39am. The motion carried unanimously.**

**The next scheduled meeting is for May 24, 2023, at 8:30am.**