

**Sierra Nevada Academy Charter School  
Annual Meeting of the Board of  
Governance**

**Agenda  
May 10, 2023 @ 8:30 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 4.21.23. (FOR POSSIBLE ACTION).
- B. Annual Board Elections:** To review and approve the election of officers and directors (FOR POSSIBLE ACTION).

**FINANCIAL OVERSIGHT** - Recommendations for the Board:

- C. Current Financials:** To review and approve current financials, including a Profit and Loss Budget to Actual July 1, 2022 through April 30, 2023 and a list of transactions from July 1, 2022 through April, 2023, not already reviewed, 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 new chart of accounts system.
- D. Budget Revision:** To review and approve the Budget Revisions for the 2023-2024 school year. (For possible action)

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

- E. 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).

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

- F. High School Program Monitoring:** To review the current HS Program as a result of the annual monitoring for the 2021-2022 school year and the plan for the 2023-2024 school year. (FOR POSSIBLE ACTION).

- G. Organizational Structure** – to review the organizational structure and job description of various positions for the 2023-2024 school year.

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

- 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).
- I. Regular 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).
- J. New Certified Contracts:** to review and approve teacher contracts for existing open positions as candidates were identified. (FOR POSSIBLE ACTION).
- K. Facilities:** To review and be 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).

**NEW BUSINESS** – To consider any new business as necessary.

**Discussion:**

- A. Chief Executive Officer Discussion** – AB495 and BCSA Grants Updates
- 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 May 3, 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).