

Sierra Nevada Academy Charter School

Regular Meeting of the Board of Governance Agenda May 24, 2023 @ 8:30 a.m.

SNACS
5600 Fox Avenue
Reno, Nevada 89506

Zoom: 580 364 7927

CALL TO ORDER

ROLL CALL – Board Members: Melinda Whitney, Karen Sheesley, Jon Wilson, & Maria Rogers Officers: 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 May 10, 2023 (FOR POSSIBLE ACTION).
- B. **Board Positions:** To review and approve the vacant officers and directors (FOR POSSIBLE ACTION).

FINANCIAL OVERSIGHT - Recommendations for the Board:

- C. **Financial Policies and Procedures:** To review and approve the amended financial policies and procedures to include changes in reporting requirements and risk assessments.
- D. **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.
- E. **Budget Revision:** To review and approve the Budget Revisions for the 2022-2023 school year. (For possible action)
- F. **Hearing and Final Budget:** To review and approve the Final Budget for the 2022-2023 school year. (For possible action)
 - 1. Background: The tentative budget for the 2023-2024 was submitted to the Department of Education on/or before April 15th. Budget hearings are held during the 3rd or 4th week in May. The board will adopt a final budget by June

8th for submission to the department. The budget will be augmented in Fall 2023 pending enrollment and DSA funding.

CONTRACT OVERSIGHT – Recommendations for the Board:

- G. **Independent Audit:** To review and approve an independent auditor for the 2022-2023 school year. (FOR POSSIBLE ACTION).
- H. **Connections Speech and Language:** To review and approve the Connections Speech and Language contract as part of the special education under IDEA for the 2023-2024 school year (FOR POSSIBLE ACTION).
- I. **Certified Contracts:** To offer contracts for regular certified positions for the 2023-2024 school year 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 the Stead and Fox lease, and Fox final construction costs, purchase options, enrollment and financial projections as they pertain to the lease (FOR POSSIBLE ACTION).
- L. **Bond:** To review and approve working with John Phan, Campanile Group, bond options to purchase the Fox property from Summit Charter Holdings as originally planned when the property was sold.

ACADEMIC OVERSIGHT – Recommendations for the Board:

- M. **COVID-19 Learning Loss Academic Data:** Continued review the school report card, SPP progress for the 2022-2023, and plan for 2023-2024 school year. (FOR POSSIBLE ACTION).

ORGANIZTIONAL OVERSIGHT – Recommendations for the Board:

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

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 May 12, 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.