

**Wednesday, May 24, 2023**

**CALL TO ORDER** – The regular meeting of the Board of Governance was called to order @8:40am 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. Also joining the meeting are CSMC representative (Christine).

**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 May 10, 2023

**A motion to approve the corrected Board Meeting Minutes from May 10, 2023, was made by Karen Sheesley and seconded by Maria Rogers. The motion carried unanimously.**

The Board was to review and approve the vacant officers and directors

**A motion to table the vacant officers was made by Maria Rogers and seconded by Karen Sheesley. 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 Maria Rogers and seconded by Karen Sheesley. 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 the Hearing of the Final Budget for the 2022-2023 school year.

**A motion to increase Dr. Regan's spending for necessary expenditures up to \$10,000 was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.**

**A motion to approve the SNACS procurement bidding policy was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.**

The Board was to review and approve the independent auditor for the 2022-2023 school year.

**A motion to approve the independent auditor 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 approve the contract for Connections Speech and Language for the 2023-2024 school year.

**A motion to approve the 2023-2024 contract with Connections Speech and Language 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 and current positions for the 2023-2024 school year.

**A motion to table teacher contracts for the 2023-2024 school year was made by Maria Rogers and seconded by Melinda Whitney as Maria had to leave the meeting. 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 and approve John Phan, Campanile Group, for bond related work to the Fox property from Summit Charter Holdings.

**A motion to approve John Phan of the Campanile Group to begin pursuing bond options was made by Karen Sheesley and seconded by Maria Rogers. The motion carried unanimously.**

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 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.**

Discussion:

Chief Education Officer Report: None Noted

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**A motion to adjourn the meeting was made by Maria Rogers and seconded by Karen Sheesley at 9:58am. The motion carried unanimously.**

**The next scheduled meeting is for June 2, 2023, at 8:30am.**