

**Friday, July 14, 2023**

**CALL TO ORDER** – The regular meeting of the Board of Governance was called to order @8:49am 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 Karen Sheesley and seconded by Maria Rogers. The motion carried unanimously.**

The Board was to review and approve the Board Meeting Minutes from June 27, 2023.

**A motion to approve the amended Board Meeting Minutes from June 27, 2023, was made by Maria Rogers and seconded by Karen Sheesley. 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 amended financial policies and procedures for reporting requirements.

**A motion to table the amended financial policies and procedures for reporting requirements and risk assessment 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 May 31, 2023 and list of transactions, for filing using the NDE Chart of Accounts

**A motion to table the current financials, with the Profit and Loss from July 1, 2022 through May 31, 2023, including the list of transactions for filing in the NDE Chart of Accounts was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.**

The Board was to review and discuss the Budget Revisions for the 2022-2023 school year

**This item was for discussion only**

The Board was to review updates and approve grants for the 2022-2023 school year including MHP; BCSA, SIP PD, Title I, II, and III, Transportation, and any other additional grants discussed.

**A motion to approve the grants was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.**

The Board was to review and approve any new teacher contracts for the 2023-2024 school year.

**A motion to approve Daisy Aguilar as a one-year only position for the 2023-2024 school year as a certified teacher was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.**

The Board was to review and approve teacher contracts for candidates for regular positions for the 2023-2024 school year, pending enrollment and budget projections.

**A motion to table certified teacher contracts for the 2023-2024 school year as one-year only and budget projections was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.**

The Board was to review and approve the number of years SNACS honors prior teaching years under the BePauch Contract for certified teachers.

**A motion to table and honor the number of previous teaching years under the BePauch Contract for certified teachers was made by Karen Sheesley and seconded by Maria Rogers. The motion carried unanimously.**

The Board was to review moving the Stead campus to the Fox campus and any related construction costs.

**A motion to table these items was made by Maria Rogers and seconded by Karen Sheesley . The motion carried unanimously.**

The Board was to review and approve Cintas cleaning and facilities supply company.

**A motion to setup a meeting with the current provider A1 and compare companies that of Cintas 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 goals and strategies for School Improvement Plan (SPP) for the 2023-2024 school year, including: summer school, SEL, PD, Savvas ELA, iReady ELA and Math, NWEA for K-5 Reading Assessment, K-5 Inquisitive Science, Math, and Family Engagement.

**A motion to table the goals and strategies related to the SPP, summer school, SEL, PD, and remaining items 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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None Noted

**A motion to adjourn the meeting was made by Maria Rogers and seconded by Karen Sheesley at 9:23am. The motion carried unanimously.  
The next scheduled meeting is scheduled for 10:00am on July 19<sup>th</sup>, 2023.**