

Tuesday, November 29, 2022

CALL TO ORDER – The regular meeting of the Board of Governance was called to order @3:41pm 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 November 17, 2022 (originally cited as October 3, 2022, on the Agenda).

A motion to approve the Board Meeting Minutes from November 17, 2022, was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.

The Board was to review and approve any possible new Board members.

A motion to table the new Board positions was made by Karen Sheesley and seconded by Maria Rogers. The motion carried unanimously.

The Board was to review and approve the Annual Independent Audit as prepared by David Silva, CPA for the fiscal year 2022.

A motion to approve the Annual Independent Audit for Fiscal Year 2021-2022 was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.

The Board was to review and approve the Current Financials and List of Transactions from July 1, 2022, through October 31, 2022, for the NDE chart of accounts filing.

A motion was to approve the Current Financials and List of Transactions from July 1, 2022, through October 31, 2022, was made by Karen Sheesley and seconded by Maria Rogers. The motion carried unanimously.

The Board was to review and approve the Budget Augmentation for the 2022-2023 school year.

A motion to table the Augmented Budget for the 2022-2023 school year was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.

The Board was to move into closed session at 4:28pm

A motion to move into closed session at 4:28pm on November 29, 2022, was made by Karen Sheesley and seconded by Maria Rogers. The motion carried unanimously.

The Board was to resume in open session at 4:40pm.

A motion to move into open session at 4:40pm was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.

The Board was to review and approve the resignation of the Dean of Students/Special Education Director and exit plan, including financial implications of the plan.

A motion to approve the payment arrangements for Mr. John for his resignation was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.

A motion to adjourn the meeting was made by Karen Sheesley and seconded by Maria Rogers at 4:46pm. The motion carried unanimously.