

Wednesday, September 27, 2023

CALL TO ORDER – The regular meeting of the Board of Governance was called to order @4:12pm at 5600 Fox Avenue Reno, Nevada 89506 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 Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.

The Board was to review and approve the Board Meeting Minutes from July 19, 2023.

A motion to table the amended Board Meeting Minutes from July 19, 2023, as noted 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 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 Karen Sheesley and seconded by Maria Rogers. 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, 2023 through August 31, 2023 and list of transactions, for filing using the NDE Chart of Accounts.

A motion to approve the current financials with noted alterations identified, with the Profit and Loss from July 1, 2023, through August 31, 2023, including the list of transactions from July 1, 2022, through June 30, 2023, 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 2023-2024 school year provided to the NDE based on current enrollment, including review of decreases in revenue and expenses.

This item was for discussion only.

The Board was to review updates and discuss grants for the 2023-2024 school year including MHP; BCSA, Title I, II (SPP), & IIa (PD Grant), and any other additional grants discussed.

This item was for discussion only

The Board was to review and approve the Transportation Grant (AB 400) and ESSERS III grants.

A motion to approve the AB 400 Transportation Grant and ESSERS Grant was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.

The Board was to review and approve the pursuit of a Bond Option for the purchase of the Fox Campus

A motion was made to table this item was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.

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

A motion to table new teacher contracts was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.

The Board was to review and approve expenses related to 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 FY 24 portables for the Fox Campus and any related construction, lease, and purchase costs.

A motion to table the FY 24 portables was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.

The Board was to review playground options in equipment and financing for the Fox site.

A motion to table playground options the was made by Maria Rogers and seconded by Karen Sheesley. 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 2023-2024 School Performance Plan (SPP) including: SEL Summer School, Professional Development, Savvas ELA, iReady ELA and Math, NWEA/MAP testing for K-5 in Reading, K-5 Inquisitive Science, OpenSciEd Science (6-8), Math, Family Engagement, SEL, Schedule of the Day, MTSS, and Intervention

A motion to approve the SPP for the 2023-2024 school year was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.

The Board was to review and approve the updated COVID-19 policy related to BA.2.86 variant and school community and the Northern Nevada Health Department.

A motion to table the updated COVID-19 policy was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.

A motion to move into closed session for a personal item was made by Maria Rogers and seconded by Karen Sheesley at 5:29pm. The motion carried unanimously.

A motion to return to public form was made by Maria Rogers and seconded by Karen Sheesley at 5:45pm. 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 approve the strategical organizational structure was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.

The Board was to review and approve changes in staffing due to decreased enrollment.

A motion to table the staff changes was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.

Discussion:

Chief Education Officer Report:
None Noted

Chief Education Officer Report:
None Noted

A motion to adjourn the meeting was made by Maria Rogers and seconded by Karen Sheesley at 5:47pmpm. The motion carried unanimously.

The next scheduled meeting is scheduled for October 30th via Zoom 4:30-6:30pm.