

Sierra Nevada Academy Charter School

Budget Hearing and Regular Meeting of the Board of Governance Agenda

Tuesday May 21, 2024 @ 10:00 am.

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 April 18, 2024 (FOR POSSIBLE ACTION).
- B. **Board Positions:** To review and approve new board members (FOR POSSIBLE ACTION).

FINANCIAL OVERSIGHT - Recommendations for the Board:

- C. **Moreno Trust Settlement Agreement:** To review and approve the final payment for the Stead Property lease.
 - 1. Background: SNACS Legal Council worked with Desi Moreno to reach agreement on the final payment due for the Stead Lease.
- D. **Current Financials:** To review and approve current financials, including a Profit and Loss Budget to Actual July 1, 2023 through April 30, 2024 based on the budget approved in May 2023 with noted enrollment changes and a list of transactions from February 1, 2024 to April 30, 2024, 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. **Hearing and Final Budget:** To hold a budget hearing, review and approve the Final Budget for the 2024-2025 school year. (FOR POSSIBLE ACTION).
 - 1. Background: The tentative budget for the 2024-2025 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 2024 pending

enrollment and DSA funding.

CONTRACT OVERSIGHT – Recommendations for the Board:

F. Annual Independent Audit Contract – To review and approve the annual independent auditor for the FY24. (FOR POSSIBLE ACTION)

POLICY OVERSIGHT – Recommendations for the Board:

G. Financial Policies – to review and approve the financial policies as revised. (FOR POSSIBLE ACTION).

H. Employee Handbook – to review and approve the employee handbook. (FOR POSSIBLE ACTION).

I. Noxalon Policy – To review for approval the Noxalon Program and policy for implementation at SNACS. (FOR POSSIBLE ACTION)

ACADEMIC OVERSIGHT – Recommendations for the Board:

None noted.

ORGANIZTIONAL OVERSIGHT – Recommendations for the Board:

J. Organizational changes for FY25 – To review and approve organizational changes for the 2024-2025 school year. (FOR POSSIBLE ACTION).

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 requests by Board members for information or agenda items.

ADJOURNMENT

ANNOUNCEMENT OF MEETINGS

The Board will meet at their regularly scheduled quarterly meeting on TBA. 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 5600 Fox Avenue, 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 15, 2024 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.