

,Sierra Nevada Academy Charter School Regular Meeting of the Board of Governance Minutes

Friday, November 19th, 2024 10:13 AM

CALL TO ORDER – The regular meeting of the Board of Governance was called to order @ via Zoom by President Melinda Whitney.

ROLL CALL – Board Members Present: Melinda Whitney, Karen Sheesley, Maria Rogers.

Officers: Dr. Kimberly Regan,

Maria Rogers moved to adopt a flexible agenda, which was seconded by Karen Sheesley. The motion carried unanimously.

The Board was to review and approve the September 27, 2024 board meeting minutes.

Maria Rogers moved to approve the Board Meeting Minutes from September 27, 2024. Karen Sheesley seconded the motion, which was carried unanimously.

The board was to review and approve new board members positions.

Karen Sheesley motioned for Maria Rogers to be assigned President and Melinda to be assigned Vice President which was seconded by Melinda Whitney. The motion carried unanimously.

The Board was to review and approve the annual independent audit prepared by David Silva, CPA, for FY24

Melinda Whitney moved to approve the Annual Independent Audit which was seconded by Karen Sheesley. The motion Passed unanimously.

The Board was to review and approve current financials, including a Profit and Loss Budget to Actual July 1, 2024, through September 30, 2024, based on the budget approved in May 2024 with noted enrollment changes and a list of transactions from June 1, 2024, to September 30, 2024, to approve for filing using the NDE chart of accounts reporting system

Karen Sheesley moved to approve the current financials, which was seconded by Melinda Whitney. The motion carried unanimously.

The board reviewed to approve certified contracts for the 2024-2025 school year for Ashley Ashcroft and Nicole Bertrando.

Karen Sheesley moved to approve the certified contracts for the 2024- 2025 school year pending final budgetary constraints, which was seconded by Maria Rogers. The motion carried unanimously.

The Board was to discuss the submission of the charter renewal application for WCSD.

Discussion Only

The board was to review the progress of Grow Schools.

Discussion Only

The Board was to review the progress of the Charter Renewal and annual monitoring audit updates

Discussion Only

Chief Executive Officer Discussion – Harvest Festival, SNACSGiving, new schools in North Valleys, SNACS angel tree, partners in education were discussed.

Discussion Only

Maria Rodgers made a motion to adjourn the meeting at 11:13 AM

The next scheduled meeting is Tuesday, January 28th, 9:30 AM.