

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

Friday, September 27th, 2024 @ 10:11 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, & Jon Wilson. Officers: Dr. Kimberly Regan,

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

The Board was to review and approve the August 28, 2024 board meeting minutes.

Maria Rogers moved to approve the Board Meeting Minutes from August 28, 2024. Karen Sheesley seconded the motion, which carried unanimously.

The board was to review and approve new board members.

Karen Sheesley motioned for Maria Rogers to be assigned acting President until a formal vote is held at the next SNACS board meeting, which was seconded by Jon Wilson. The motion carried unanimously.

The board reviewed to approve current financials, including a Profit and Loss Budget to Actual July 1, 2023, through June 30, 2024, based on the budget approved in May 2023 with noted enrollment changes and a list of transactions from April 1, 2024, to June 30, 2024, to approve for filing using the NDE chart of accounts reporting system.

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

The board was to review and approve budget revisions for the 2024-2025 school year.

Karen Sheesley moved to table the budget revisions, which was seconded by Jon Wilson. The motion was approved unanimously.

The board reviewed to approve certified contracts for the 2024-2025 school year with no new contracts.

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

The Board was to review and approve the updated charter renewal application for submission to WCSD.

Maria Rogers moved to approve the Charter Renewal Application for October 15, 2024 deadline, pending final noted revisions and a copy provided to the board before the final submission. Karen

Sheesley seconded the motion, which carried unanimously.

The Board Was to review the Contract with CSMC and the progress of the annual audit.

The board discussed the progress of the CSMC year-long contract and the annual audit.

The board was to review the progress of Grow Schools.

Maria Rogers moved to approve the discussion of Grow Schools' progress as presented, which was seconded by Karen Sheesley. The motion carried unanimously.

Item I, Grants approval, was approved at the 8.28.24 meeting by Karen Sheesley and seconded by Maria Rogers. No new approval is needed.

The board was to review the academic progress, including growth and proficiency data for the 2023-2024 school year and goals for the 2024-2025 school year.

Karen Sheesley moved to approve SPP for the 2024- 2025 school year, which was seconded by Maria Rogers. The motion carried unanimously.

The board was to review and approve legal updates.

The board discussed the Legal Update—no motion is needed. After discussion, Karen Sheesley tabled it, which was seconded by Maria Rogers.

The Board was to convene a closed session to discuss personnel issues.

A motion to move into a closed session at 11:20 was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.

Melinda Whitney returned the meeting to an open session at 11:42.

Discussion

Chief Executive Officer Discussion Only – School year updates for 2024-2025:

School year updates for 2024-2025 include enrollment, calendar, personnel open positions, ICB, playground, new schools in the North Valleys, Mater Academy, etc. Cold Springs student discussion and SW suicide prevention program at SNACS.

Melinda Whitney made a motion to adjourn the meeting at 11:53.

The next scheduled meeting is Tuesday, October 29th 2024, at 10:00 AM.