

Draft

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

Wednesday, May 28, 2025 @ 9:09

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, & Jon Wilson, Officers: Dr. Kimberly Regan

Karen Sheesley moved to adopt a flexible agenda, which Jon Wilson seconded. The motion carried unanimously.

The Board was to review and approve the March 19, 2025 board meeting minutes.

Karen Sheesley moved to approve the Board Meeting Minutes from March 19, 2025. Jon Wilson seconded the motion, which carried unanimously.

The Board reviewed to approve current financials, including a Profit and Loss Budget to Actual July 1, 2024, through April 30, 2025, based on the budget approved in May 2024 with noted enrollment changes and a list of transactions from October 1, 2024, to April 30, 2025, to approve for filing using the NDE chart of accounts reporting system as presented by Michelle Ramer, CSMC.

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

President Whitney called to open the tentative budget hearing for the 2025-2026 school year for public comment and review of any noted changes to the tentative budget.

The tentative budget noted changes were reviewed by Michelle Ramer, CSMC and Dr. Regan.

No public Comment Noted.

President Whitney closed the tentative budget hearing.

The board reviewed to approve the Final budget for the 2025-2026 school year as presented by Michelle Ramer, CSMC.

Jon Wilson moved to approve the Final Budget for FY 2025-2026 as presented. Karen Sheesley seconded the motion, which was carried unanimously.

The board reviewed FY25 grants updates and revisions for Title 1, ECILP 1 and 2, BCSA Grants, and FY26 new applications for Title 1, NV Ready! Prek, and Transportation Grants as presented by Dr.

Regan.

Karen Sheesley moved to approve the revisions for ECILP 1 and 2 and the FY26 Title 1, NV Ready! Prek, and Transportation Plan and grants. Jon Wilson seconded the motion, which passed unanimously.

The Board was to review and approve Dr. Regan as the designated signer to apply for grants as they become available.

Jon Wilson moved to approve Dr. Regan as the designated signer to apply for grants as they become available. Karen Sheesley seconded the motion, which passed unanimously.

The Board was to review and approve contracts for the FY25 and FY26 Fiscal years including:

Certified Contracts: to approve Dr. Regan as the certified administrator and other certified contracts for the 2025-2026 school year.

Auditor Contract: to approve the annual Independent Auditor Contract for the 2024-2025 school year.

CSMC Contract: to approve the contract renewal with CSMC for the 2025-2026 school year.

WCSD Nutrition Services: to approve the contract renewal with WCSD Nutrition Services for the SNACS Breakfast and Lunch Program in FY26.

Dr. Michelle Wilcox, Special Education Case Manager, Independent Contractor: to approve the contract for Dr. Michelle Wilcox, SNACS Special Education Case Manager in FY25 and FY26.

All Access Public Television: to approve the contract with All Access Public Television for the creation of 4 tiers of video documentaries to be featured on SNACS website, local networks, and social media channels.

PBS Reno: approve the contract with PBS Reno to be featured on local television programming and social media/digital marketing.

Mule Fencing: to approve the contract with Mule Fencing as part of the BSCA grant.

Redyref: to approve the contract with Redyref for software development as part of the ECILP Grant.

Pac States: to approve the contract with Pac States for purchase and installation of the surveillance system as part of the BCSA and ECILP grants.

Karen Sheesley motioned to approve all contract items F-O, and tabling item G (auditor contract) for the FY 25 and FY 26, Jon Wilson seconded the motion. The motion passed unanimously.

The board reviewed updates on the 83rd Nevada Legislative Session regarding education bills presented by Dr. Regan.

Discussion only. No motions were made.

The board was to review and approve the amended financial policies as presented.

Jon Wilson motioned to approve the amended financial policies as presented and subject to change. Karen Sheesley seconded the motion, which passed unanimously.

The board reviewed the progress on SPP goals for the 2024-2025 school year as presented and discussed changes to the 2025-2026 school year by Dr. Regan.

Discussion only. No motions were made.

The board was to review the progress on the kindergarten classroom maintenance as presented by Dr. Regan.

Discussion only. No motions were made.

The board was to review and approve the amended employee handbook as presented.

Karen Sheesley motioned to table the approval of the amended employee handbook as presented, Jon Wilson seconded. The motion was unanimously passed.

The board was to review to approve bringing on Sammantha Presley as a new board member, serving as the parent representative board member.

Karen Shesley motioned to approve Sammantha Presley as the parent representative board member, Jon Wilson seconded the motion. The motion passed unanimously.

Chief Executive Officer Discussion – Any updates not already discussed.

None noted.

PUBLIC COMMENT –

None noted.

The Board meeting was adjourned at 10:45 a.m. by Melinda Whitney.

The next Board meeting is scheduled for June 25th, at 9:00 AM.