

Sierra Nevada Academy CharterSchool

Regular Meeting of the Board of Governance

Agenda – July 9, 2025 @ 9:00 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, & Sammantha Presley
Officers: Dr. Kimberly Regan

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 May 28, 2025. (FOR POSSIBLE ACTION).
- B. Board members:** To review and approve new board members (FOR POSSIBLE ACTION).

FINANCIAL OVERSIGHT - Recommendations for the Board:

- A. Current Financials:** To review and approve current financials, including a Profit and Loss Budget to Actual July 1, 2024 through June 30, 2025 based on the budget approved in May 2024 with noted enrollment changes and a list of transactions from May 1, 2025 to June 30, 2025 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.
- B. Budget Augmentation/Revision:** To review and approve the Budget Augmentation/Revision for the 2024-2025 school year. (FOR POSSIBLE ACTION).
 - 1. Background: The board adopted and submitted a final budget on or before June 8, 2024 to the department. The budget is augmented/revised during the FY25 based on actual enrollment, grants, and DSA funding. (FOR POSSIBLE ACTION).

CONTRACT OVERSIGHT – Consent agenda: The Board may make a motion to approve all contracts as presented in one motion or may decide to make multiple motions to approve items individually.
Recommendations for the Board:

- C. Annual Independent Auditor Contract** – To review and approve the annual Independent Auditor Contract for the 2024-2025 school year. (FOR POSSIBLE ACTION).
- D. Connections Speech and Language Services** - To review the contract with Connections Speech and Language Services for special education-related services (FOR POSSIBLE ACTION).

POLICY OVERSIGHT – Recommendations for the Board:

ORGANIZTIONAL OVERSIGHT – Recommendations for the Board:

- C. Emergency Operations Plan** - To discuss, review, and approve the Emergency Operations Plan to submit to NDE on/before July 1 (FOR POSSIBLE ACTION).
- D. Progressive Discipline Plan** - To discuss, review, and approve the Progressive Discipline Plan to submit to NDE on/before July 1 (FOR POSSIBLE ACTION).
- E. Employee Handbook:** To review and approve the amended employee handbook as presented. (FOR POSSIBLE ACTION).

ACADEMICS OVERSIGHT – Recommendations for the Board:

- E. SPP FY26** – To review the SIP for the 2025-2026 school year. (FOR POSSIBLE ACTION).

NEW BUSINESS – To consider any new business as necessary.

Discussion:

- F. Chief Executive Officer Discussion** – Any updates not already discussed (FOR DISCUSSION).

PUBLIC COMMENT –

Comments from the public are invited at this time on topics not specifically addressed with public comment 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 does not engage, respond, and/or discuss any public comment made during public comment. 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. KimberlyRegan, Chief Executive Officer, in writing at 5600 Fox Avenue, Reno, Nevada 89506, or by calling (775) 677-4500 prior to the meeting date. The notice of budget hearing was posted per NRS 354.596 on July 3, 2025. The agenda has been posted at the following locations on/by July 3 2025, 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.