

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

Thursday, August 8th 2025

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

Board Members Present: Melinda Whitney, Karen Sheesley, Jon Wilson & Sam Presley. Officers: Dr. Kimberly Regan,

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

The Board reviewed to approve the July 8th, 2025 board meeting minutes.

Karen Sheesley moved to approve the Board Meeting Minutes from July 8th, 2025. Sam Presley seconded the motion, which carried unanimously.

The Board reviewed 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 July 9, 2025 with noted enrollment changes and a list of transactions from May 1 - June 30, 2025, to approve for filing using the NDE chart of accounts reporting system.

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

The Board reviewed and discussed its methodology, procedures, and plan to approve the funds allocated for employee raises under AB398.

Jon Wilson Motions to approve employee raises under AB398, which was seconded by Karen Sheesley. The motion carried unanimously.

The board was to review to approve certified contracts for the 2025-2026 school year.

Sam Presley moves to table approval of certified contracts, which was seconded by Jon Wilson. The motion carried unanimously.

Chief Executive Officer Discussion – Dr. Regan provided updates on the start of the 2025-26 school year.

PUBLIC COMMENT –

None noted.

The Board meeting was adjourned at 11:47 a.m. by Melinda Whitney.

The next Board meeting is scheduled September 17th, at 9:00 AM.