

Sierra Nevada Academy Charter School

Regular Meeting of the Board of Governance Agenda

September 17, 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, & Maria Rogers
Officers: 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 August 8, 2025. (FOR POSSIBLE ACTION).
- B. Board Positions:** To review and approve new board members (FOR POSSIBLE ACTION).

FINANCIAL OVERSIGHT - Recommendations for the Board:

- C. Current Financials:** To review and approve current financials, including a Profit and Loss Budget to Actual July 1, 2025 through July 31, 2025 based on the budget approved in May 2025 with noted enrollment changes and a list of transactions from July 1, 2025 through July 31, 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.
- D. Grants** – To review FY25-26 grants updates, revisions, Title 1, Nevada Ready Prek, BCSA (FOR POSSIBLE ACTION).

CONTRACT OVERSIGHT – Recommendations for the Board:

- E. Certified Contracts** – To review to approve certified contracts for the 2025-2026 school year (FOR POSSIBLE ACTION).

ORGANIZATIONAL OVERSIGHT – Recommendations for the Board:

ACADEMICS – Recommendations for the Board:

- F. SPP FY25** – To review the progress on SPP goals for the 2025-2026 SPP goals (FOR POSSIBLE ACTION).

ACTION).

CLOSED SESSION – The Board will convene to closed session.

G. Litigation: Closed session (non-public meeting that is statutorily exempt from the OML) pursuant to NRS 241.015(4)(c), with respect to potential or actual litigation.

OPEN SESSION – The board will convene to open session.

H. Potential Action from Closed Session: The board will convene in open session to make any decisions as needed related to the closed session. (FOR POSSIBLE ACTION).

NEW BUSINESS – To consider any new business as necessary.

Discussion:

I. 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 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 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. Kimberly Regan, Chief Executive Officer, in writing at 5600 Fox Avenue, Reno, Nevada 89506, or by calling (775) 677-4500 prior to the meeting date. This agenda has been posted at the following locations on/by September 11, 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.