

**Sierra Nevada Academy Charter  
School  
Regular Meeting of the  
Board of Governance  
Agenda**

**October 16, 2025 @ 9:30 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 September 17, 2025. (FOR POSSIBLE ACTION).
- B. Board Positions:** To review and approve new board members (FOR POSSIBLE ACTION).

**FINANCIAL OVERSIGHT** - Recommendations for the Board:

- C. Annual Independent Audit:** To review and approve the annual independent audit prepared by, CPA, for FY25. (FOR POSSIBLE ACTION)
- D. Current Financials:** To review and approve current financials, including a Profit and Loss Budget to Actual July 1, 2025 through August 31, 2025 based on the budget approved in May 2025 with noted enrollment changes and a list of transactions from August 1, 2025 through August 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.
- E. PERS Liability to Balance Sheet:** To review and approve the remainder of the PERS purchase agreement to be recoded as a liability on the balance sheet. (FOR POSSIBLE ACTION).
- F. Grants** – To review FY25-26 grants updates, revisions, Title 1, Nevada Ready Prek (United Way and WCSD), BCSA, Outdoor Education, Family Engagement, and any other grants (FOR POSSIBLE ACTION).
- G. AB 398** – To review and approve any progress from the SPCSA and the IFC for the staff salary funding under AB 398 as needed. (FOR POSSIBLE ACTION).

**CONTRACT OVERSIGHT – Recommendations for the Board:**

- H. Certified Contracts** – To review to approve certified contracts for the 2025-2026 school year (FOR POSSIBLE ACTION).
- I. Nevada System of Higher Education/University of Nevada, Reno Easement Agreement** – To review and approve the updated Easement Agreement with NSHE/UNR for their portion of SNACS property. (FOR POSSIBLE ACTION).
- J. All Access Public Television Episode** – To review and approve the licensing agreement with All Access Public Television for the SNACS documentary piece with Andy Garcia. (FOR POSSIBLE ACTION).

**ORGANIZTIONAL OVERSIGHT – Recommendations for the Board:**

- K. WCSD Charter School Annual Monitoring:** To review the progress on the 2025-2026 annual Monitoring with WCSD. (FOR POSSIBLE ACTION).

**ACADEMICS – Recommendations for the Board:**

- L. School Improvement Plan FY25** – To review the progress on the 2025-2026 Q1 SIP goals (FOR POSSIBLE ACTION).

**CLOSED SESSION – The Board will convene to closed session.**

- M. 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.**

- N. 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:**

- O. 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 October 10, 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](http://www.snacs.org).