

Sierra Nevada Academy CharterSchool

Special Meeting of the Board of Governance

Agenda – December 2, 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, & Sam Presley;
Officers: Kimberly Regan

ACTION TO ADOPT THE AGENDA – Items may be taken out of order based on priority.

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.

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 October 16, 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 October 31, 2025 based on the budget approved in May 2025 with noted enrollment changes and a list of transactions from July 1, 2025 to October 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.
- B. AB 398 Budget Amendment FY26:** To review and approve the budget as amended to include the AB398 Funds as approved by the Interim Finance Committee for the 2025-2026 school year to include teacher and education support professionals’ salary increases. (FOR POSSIBLE 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:

C. Chief Executive Officer Discussion – Any updates not already discussed (FOR DISCUSSION).

PUBLIC COMMENT –

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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. The agenda has been posted at the following locations on/by November 26, 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.