

Draft

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

Thursday, January 15, 2026

The regular meeting of the Board of Governance was called to order @ 9:35 via Zoom by President Whitney.

Board Members Present: Melinda Whitney, Karen Sheesley, & Sam Presley. Officers: Dr. Kimberly Regan. SNACS Legal Council: Mark Gardberg.

Karen Sheesley moved to adopt a flexible agenda, which was seconded by Sam Presley with the noted change. The motion was carried unanimously.

President Whitney called for Public Comment.

No Public Comment Noted.

The Board reviewed the December 2, 2025 board meeting minutes.

Karen Sheesley moved to approve the Board Meeting Minutes from December 2, 2025, Sam Presley seconded the motion. The motion was carried unanimously.

The board reviewed to approve new board members to the SNACS Board of Governance as required by WCSD Board of Trustees . New Board Members reviewed included, Kyle McDermaid, Finance Expertise; Will Eaton, Finance Expertise; and Dr. Stacey Griffin-Cooper, Academic Improvement Expertise.

Sam Pressly motioned to approve Kyle McDermaid, Will Eaton, and Dr. Stacey Griffin-Cooper as SNACS Board Members as part of the WCSD Board of Trustees Board Reconstitution requirement for the charter restart process. Karen Sheesley seconded. The motion was carried unanimously.

The Board reviewed to approve current financials, including a Profit and Loss Budget to Actual July 1, 2025 through November 30, 2025 based on the budget approved in May 2025 with noted enrollment changes and a list of transactions from July 1, 2025 to November 30, 2025 to approve for filing using the NDE chart of accounts reporting system as presented by Michelle Ramer, School Business Manager CSMC.

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

The board reviewed to approve the contract with Ribbit for Dr. Ildi's services as required by WCSD Board of Trustees to contract with an Academic Consultant and Administrator Mentor. Dr. Ildi will

work with Dr. Regan to generate a Diagnostic Report as required by WCSD Board of Trustees.

Karen Sheesley moved to approve the contract with Ribbit, Sam Pressley seconded. The motion was carried unanimously

To review and approve the contract with FUSE to conduct an operational efficiency and organizational outcomes as part of the Diagnostic Report as used in the charter restart application, strategic plan, and SIP.

Sam Presley moves to approve the contract with FUSE, Karen Sheesley seconded. The motion was carried unanimously.

The board reviewed to approve contracts with Sierra Outdoors for the upkeep and maintenance of the SNACS landscaping and outdoor learning environments.

Karen Sheesley moved to approve the clean-up and maintenance contracts with Sierra Outdoors, Sam Pressley seconds. The motion was carried unanimously.

The board reviewed to approve the progress of the restart requirements and the restart application as required by WCSD Board of Trustees.

Discussion only. No motion needed.

The board reviewed the SIP Q2, Semester 1, progress on meeting the SIP goals including Student Success, Adult Learning Culture, and Connectedness as presented by Mr. Ingalls.

Karen Sheesley moves to approve SIP Q2 progress report, Sam Pressley seconds. The motion passed unanimously.

The board reviewed the progress toward increasing scores on the NSPF for the 25-26 school year as part of the SIP monitoring progress.

Discussion only. No motion needed.

The board reviewed to approve the contracts for the Outdoor Play Space including turf, play structure, and outdoor seating, to increase Connectedness as addressed on the SIP.

Sam Pressley motions to approve the contract for Sierra Outdoor to install turf. Karen Sheesley seconded. The motion was carried unanimously.

Chief Executive Officer Discussion for items not already on the agenda.

No discussion noted.

President Whitney called for Public Comment.

No Public Comment Noted.

BOARD REPORTS/REQUESTS

No Board Reports or Requests Noted.

ADJOURNMENT

The Board meeting was called to a close by President Whitney at 11:08 am.

Next Board meeting is scheduled for February 18th, 2026 at 9:30