

Sierra Nevada Academy Charter School

Regular Meeting of the Board of Governance

Agenda – January 15, 2026 @ 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, &Sam Presley; Officer: Dr. 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 December 2, 2025. (FOR POSSIBLE ACTION).
- B. Board members:** To review and approve new board members (FOR POSSIBLE ACTION).
- C. Board bylaws:** To review and approve any noted changes to the board bylaws (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, 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 (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.

CONTRACT OVERSIGHT - Recommendations for the Board:

- B. Ribbit (Dr. Ildi):** To review and 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 generate a Diagnostic Report as required by WCSD Board of Trustees. (FOR POSSIBLE ACTION).
- C. Fuse:** To review and approve the contract with FUSE to conduct an operational efficiency and educational

outcomes as part of the Diagnostic Report as used in the charter restart application, strategic plan, and SIP. (FOR POSSIBLE ACTION).

D. Sierra Outdoors: To review and approve contracts with Sierra Outdoors for the upkeep and maintenance of the SNACS landscaping and outdoor learning environments (outdoor play space). (FOR POSSIBLE ACTION).

ORGANIZATIONAL OVERSIGHT - Recommendations for the Board:

E. WCSD Charter Restart Requirements and Application Process – To review and approve the progress of the restart requirements and the restart application as required by WCSD Board of Trustees. (FOR POSSIBLE ACTION).

ACADEMIC OVERSIGHT - Recommendations for the Board:

F. SIP Q2 Report: To review the SIP Q2, Semester 1, progress on the SIP including Student Success, Adult Learning Culture, and Connectedness. (FOR POSSIBLE ACTION).

G. NSPF Analysis: To review the progress on increasing scores on the NSPF for the 25-26 School Year as part of the SIP progress. (FOR POSSIBLE ACTION).

H. PLAYGROUND Update: To review and approve contracts for the Outdoor Play Space as approved by the SNACS Board including turf, play structure, and outdoor seating, to increase Connectedness as addressed on the SIP. (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).

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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 January 8, 2026, 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.