

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

December 2, 2025 @ 9:00 am.

The meeting of the Board of Governance was called to order @ via Zoom by President Melinda Whitney.

Board Members Present: Melinda Whitney, Karen Sheesley, Jon Wilson & Sam Presley. Officers: Dr. Kimberly Regan,

Karen Sheesley moved to adopt a flexible agenda, which was seconded by Jon Wilson. The motion carried unanimously.

The Board reviewed to approve the October 17th, 2025 board meeting minutes.

Karen Sheesley moved to approve the Board Meeting Minutes with the correction of date to October 17th from October 16th, 2025. Sam Presley seconded the motion, which carried unanimously.

The Board was 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.

Michelle Ramer, CSMC, stated they did not have the financials prepared for this meeting as they were working on the amended budget as required for AB398.

Sam Presley moved to table the approval of current financials, which was seconded by Karen Sheesley. The motion carried unanimously.

The board was 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

Karen Sheesley moved to approve the budget amendment to include employee raises under AB398, which was seconded by Karen Sheesley. The motion carried unanimously.

CLOSED SESSION – The Board convened to closed session at 9:32 a.m..

Litigation: the board convened for 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.

Melinda Whitney moved the board into a closed session at 9:32 a.m.

OPEN SESSION – The board convened to open session at 9:55 a.m.

Melinda Whitney moved the board into an open session at 9:55 a.m.

Chief Executive Officer Discussion – None Noted

PUBLIC COMMENT

None noted.

The Board meeting was adjourned at 10:04 a.m. by President Melinda Whitney.

The next Board meeting is scheduled Thursday, January 15th , at 9:30 AM.