

Sierra Nevada Academy Charter School

Annual Meeting of the Board of Governance

Agenda – April 7, 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, Kyle McDermaid, Dr. Stacey Cooper, Will Eaton, and 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 February 18, 2026. (FOR POSSIBLE ACTION).
- B. Annual List of Board Officers:** To review and approve the annual list of officers and positions (FOR POSSIBLE ACTION).

FINANCIAL OVERSIGHT - Recommendations for the Board:

- C. Current Financials:** To review and approve current financials, including a Profit and Loss Budget to Actual July 1, 2025 through February 28, 2026 based on the budget approved in May 2025 with noted enrollment changes and a list of transactions from July 1, 2025 to February 28, 2026 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.
- D. Tentative Budget FY27:** To review and approve the tentative budget for the 2026+2027 school year. (FOR POSSIBLE ACTION).
 - 1. Background: The tentative budget for the 2026-2027 is submitted to the Department of Education on/or before April 15th. Budget hearings are held during the 2nd or 3rd week in May. The board will adopt a final budget by June 8th for submission to the department. The budget is augmented beginning in Fall 2026 pending enrollment and DSA funding. The budget amendment adjusts for enrollment changes.
- E. Grants** – To review FY26 and 27 grants updates, revisions, and FY27 new applications for Title 1, Literacy Grants, and Nevada Ready! Prek Grants (FOR POSSIBLE ACTION).
- F. Bank of America Account** – To review and approve the closure of the Bank of America Account that is

no longer utilized. (FOR POSSIBLE ACTION).

ORGANIZATIONAL OVERSIGHT - Recommendations for the Board:

G. WCSD Charter Restart Application Scores and Presentation – To review the restart application scores and the presentation as presented by Dr. Regan and required by the WCSD Board of Trustees. (FOR POSSIBLE ACTION).

ACADEMIC OVERSIGHT – Recommendations for the Board:

H. I. SPP FY26 – To review the progress on SPP goals for the 2025-2026 school year. (FOR POSSIBLE ACTION).

CONTRACT OVERSIGHT – Recommendations for the Board

- I. Certified Contracts** – To review to approve Dr. Regan interview all staff based on the school mission and model aligned with data to offer certified contracts for the 2026-2027 school year (FOR POSSIBLE ACTION).
- J. Real Gumption** – To review and approve the contracts with Megan McKinley, Real Gumption for website backend updates, maintenance, and videography. (FOR POSSIBLE ACTION).
- K. Sierra Outdoors** – To review progress of the contracts with Sierra Outdoors, including the change order. (FOR POSSIBLE ACTION).
- L. Sped Services** – To review and approve the contract with Dr. Michelle Wilcox for special education services. (FOR POSSIBLE ACTION).

NEW BUSINESS – To consider any new business as necessary.

Discussion:

M. Chief Executive Officer Discussion – Any updates not already discussed including Author’s Debut, Ed Tech Awards, CSAN State of Charter Schools Mtg. (FOR DISCUSSION).

N. Board 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 its 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 April 1, 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.