

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

**February 18, 2026**

**The regular meeting of the Board of Governance was called to order @ 9:44 via Zoom by President Whitney.**

Board Members Present: Melinda Whitney, Karen Sheesley, Dr. Stacey Cooper, Will Eaton, Kyle McDermaid, Jon Wilson  
Officers: Dr. Kimberly Regan. SNACS Legal Council: Mark Gardberg.  
Board members not in attendance: Sam Presley.

**Karen Sheesley moved to adopt a flexible agenda, which was seconded by Stacey Cooper. The motion was carried unanimously.**

President Whitney called for Public Comment.

**No Public Comment Noted.**

The Board reviewed to approve the January 15th, 2026, board meeting minutes.

**Jon Wilson moved to approve the Board Meeting Minutes from January 15th, 2026, Karen Sheesley seconded the motion. The motion was carried unanimously.**

The board reviewed to approve board member positions, designating roles, and expertise as presented: President Melinda Whitney, Retired Certified Teacher and Community Member; Vice President, Jon Wilson, Former Parent (2 students), Operations Expertise; Secretary Karen Sheesley, Former Parent (1 student) and Retired Certified SPED Teacher Member; Treasurer Kyle McDermaid, Finance Expertise, Community Member; Director Dr. Stacey Griffin-Cooper, School Improvement Expertise, Community Member; Director Bill Eaton, Human Resource Expertise and Community Member; Director Sammantha Presley, former (1 student) and current Parent Member (2 students).

**Karen Sheesely motioned to approve the designated roles and positions as stated. Will seconded the motion. The motion was carried unanimously.**

The board reviewed to approve any noted changes to the board bylaws as presented by Mark Gardberg, SNACS Legal Counsel.

**Discussion only, No Action noted.**

The Board reviewed to approve current financials, including a Profit and Loss Budget to Actual July 1, 2025 through January 31, 2026 based on the budget approved in May 2025 with noted enrollment changes and a list of transactions from July 1, 2025, to January 31, 2026, to approve for filing using the NDE chart of accounts reporting system as presented by Michelle Ramer, School Business Manager, CSMC.

**Dr. Stacey Cooper motioned to approve the current financials, and Karen Sheesley seconded. The**

**motion was carried unanimously.**

The board was to review and adopt an updated mission statement focusing on academic improvement and student success according to the requirements of the charter restart.

**Dr. Stacey Cooper moved to adopt the updated mission statement as presented to focus on academic improvement and student success, according to the requirements of the charter restart. Will Eaton seconded. The motion carried unanimously.**

The board reviewed to approve the current restart application, as presented by Dr. Regan and required by the WCSD Board of Trustees, with noted additional board and legal counsel comments being addressed.

**Dr. Stacey Cooper motioned to approve the restart application as substantially presented with changes as noted by Dr. Stacey Cooper and Mark Gardberg to be edited by Dr. Regan for submission. Will Eaton 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 11:46 am.

The next Board meeting is scheduled for April 7th, 2026, at 9:30.