

**Sierra Nevada Academy Charter School  
Meeting of the Board of Governance Minutes  
April 7, 2026**

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

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

**Dr. Stacey Cooper moved to adopt a flexible agenda, which was seconded by Sam Presley. The motion was carried unanimously.**

President Whitney called for Public Comment.

**No Public Comment Noted.**

The Board reviewed to approve the February 18, 2026 board meeting minutes.

**Jon Wilson moved to approve the Board Meeting Minutes from February 18, 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 Will Eaton, Human Resource Expertise and Community Member; Director Sammantha Presley, former (1 student) and current Parent Member (2 students).

**Sam Presley moved to approve the designated roles and positions as stated. Dr. Stacy Cooper seconded the motion. The motion was carried unanimously.**

The Board reviewed to approve the 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

**Sam Presley moved to approve the current financials. Jon Wilson seconded the motion. The motion was carried unanimously**

The Board reviewed to approve the tentative budget for the 2026-2027 school year. (FOR POSSIBLE ACTION).

**Jon Wilson Moved to approve tentative budget Sam Presley Seconds. The Motion passed unanimously.**

The Board reviewed to approve FY26 updates and revisions, and FY27 new applications for Title 1, Literacy Grants, and Nevada Ready! Prek Grants.

**Dr. Stacy Cooper Moved to approve the grants. Jon Wilson seconded the motion. The motion passed unanimously.**

The board reviewed to approve the closure of the Bank of America Account ending in account number 7655 that is no longer utilized.

**Jon Wilson Moved to close the Bank of America account. Sam Presley seconded the motion. The motion passed unanimously.**

The board was to review the restart application scores and the presentation as presented by Dr. Regan and required by the WCSD Board of Trustees.

**Sam Presley Moved to approve the presentation. Jon Wilson seconded the motion. The motion passed unanimously**

The Board was to review the progress on SPP goals for the 2025-2026 school year.

**Sam Presley Moved to table the SPP goals, Dr. Stacey Cooper seconded the motion. The motion passed unanimously.**

The Board reviewed to approve Dr. Regan to interview all staff based on the school mission and model aligned with data and offer certified contracts for the 2026-2027 school year accordingly.

**Dr. Stacy Cooper moved to approve the interview process for certified contract renewal, Sam Presley seconded the motion. The motion passed unanimously.**

The board reviewed to approve the contracts with Megan McKinley, Real Gumption for website backend updates, maintenance, and videography.

**Dr. Stacey Cooper moved to approve Real Gumption Contract, Sam Presley seconded the motion. The motion passed unanimously**

The Board reviewed the progress of the contracts with Sierra Outdoors, including the change order.

**Jon Wilson Moved to approve the contract change order. Sam Presley seconded the motion. The motion passed unanimously.**

The board reviewed to approve the contract with Dr. Michelle Wilcox for Special Education Services.

**Jon Wilson Moved to approve the contract for Michelle Wilcox for SPED services. Sam Presley**

**seconded the motion. The motion passed 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 11:11 am.

The next Board meeting is scheduled for May 27th, 2026. 9:30 A.M.

DRAFT