Sierra Nevada Academy Charter School
Meeting of the Board of Governance Minutes
November 5, 2026

The Regular meeting of the Board of Governance was called to order @ 9:36 via Zoom by President Whitney.

Board Members Present: Melinda Whitney, Karen Sheesley, Dr. Stacey Cooper, Kyle McDermaid, Sam Presley, Jon Wilson, Will Eaton Officers: Dr. Kimberly Regan Not in attendance; Dr. Stacey Cooper, Will Eaton arrived at 10:28

Sam Presley moved to adopt a flexible agenda, which was seconded by Jon Wilson. The motion passes unanimously.

President Whitney called for Public Comment.

No Public Comment Noted.

The Board was to review and approve the annual independent audit prepared by Clifton, Larson, & Allen, CPA, for FY25.

Sam Presley Motions to approve the annual independent audit, Jon Wilson Seconds. The motion passes unanimously.

The Board was to review and approve the July 15, 2026 board meeting minutes.

Sam Presley moved to approve the Board Meeting Minutes from July 15, 2026. Jon Wilson seconded the motion. The motion passes unanimously.

The board was to review and approve Sydney Calton for a debit card for approved purchases within the budget up to a $1,000 daily limit.

Jon Wilson motions to approve the debit card for Sydney Calton, Karen Sheesley seconded the motion. The motion passes unanimously.

The Board was to review and approve current financials, including a Profit and Loss Budget to Actual July 1, 2026 through September 30, 2026 based on the budget approved in May 2026 with noted enrollment changes and a list of transactions from July 1, 2026 through September 30, 2026, to approve for filing using the NDE chart of accounts reporting system (FOR POSSIBLE ACTION).

Sam Presley moved to accept current financials for filing, Jon Wilson seconded the motion. The motion passes unanimously.

The Board was to review the progress on SPP goals for Q1 of the 2026-2027 school year including iReady, curriculum, family engagement, professional development and PLCs.

DISCUSSION ONLY No Comments Noted

The Board was to review and approve the Budget Augmentation/Revision for the 2026-2027 school year.

DISCUSSION ONLY No Comments Noted

The Board was to review the progress on SPP goals for Q1 of the 2026-2027 school year including iReady, curriculum, family engagement, professional development and PLCs.

DISCUSSION ONLY No Comments Noted

To review the status of the charter restart and academic progress on the NSPF as made public by the Nevada Department of Education on September 15, 2026.

DISCUSSION ONLY No Comments Noted.

To review the progress on Dr. Ildi's recommendations for the 3-year improvement plan as part of the charter restart for WCSD. The WCSD was scheduled to review the Performance Management Plan beginning August 2026.

DISCUSSION ONLY No Comments Noted.

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 10:57 am. The next Board meeting is to be determined.