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.