Sierra Nevada Academy Charter School
Meeting of the Board of Governance Minutes
May 27th, 2026

The Regular meeting of the Board of Governance was called to order @ 9: 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

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

President Whitney called for Public Comment.

No Public Comment Noted.

The Board reviewed to approve the April 7th, 2026 board meeting minutes.

Dr. Stacey Cooper moved to approve the Board Meeting Minutes from April 7th, 2026. Jon Wilson 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, 2025 through April 30, 2026 based on the budget approved in May 2025 with noted enrollment changes and a list of transactions from March 1, 2026 to April 30, 2026 to approve for filing using the NDE chart of accounts reporting system.

Karen Sheesley moves to table current financials, Kyle Mcdermaid seconded the motion. The motion passes unanimously.

The Board was to open the Tentative Budget Hearing for the 2026-2027 school year for public comment and review of any noted changes to the tentative budget.

The Board was to review and approve the final budget for the 2026-2027 school year.

Stacey Cooper moves to accept the final budget, Jon Wilson seconded the motion.. The motion passes unanimously.

The Board was to review FY26 grants updates, revisions, and FY27 new applications for Title 1, NR!PREK, and Transportation Grants.

Jon Wilson approves FY27 grants. Will Eaton seconded the motion. The motion passes unanimously.

The Board was to review and approve Dr. Regan as the annual designated signer to apply for grants as they become available.

Jon Wilson moves to approve designated signer for Dr Regan yo apply for grants. Kyle McDermaid seconded the motion. The motion passes unanimously.

The Board was to review and approve the annual Independent Auditor Contract for the 2025-2026 school year.

Stacey Cooper motions to approve the annual independent auditor contract. Jon Wilson seconded the motion. The motion passes unanimously.

The Board was to review and approve the renewal contract with Connections Speech and Language.

Stacey Cooper motions to approve the renewal contract with Connection Speech and Language, Kyle McDermaid seconded the motion. The motion passes unanimously.

The Board was to review and approve the renewal contract with Carol Wilkins, School Counselor.

Stacey Cooper moves to approve the renewal contract of Carol Wilkins. Will Eaton seconded the motion. The motion passes unanimously.

The Board was to review and approve the contracts with Sierra Outdoors for a retaining wall to support drainage on the property and manage flooding and a bocce ball court as part of the outdoor learning environment and playground improvements.

Stacey Cooper motions to table the discussion to pursue liability for water mitigation potentially overlooked during initial construction. Will Eaton seconded the motion. The motion passes unanimously.

Motion to table Sierra outdoors contract for retaining wall.

The board was to review the progress on SPP goals for the 2025-2026 and discuss changes for the 2026-2027 school years.

DISCUSSION ONLY. No motion noted.

The Board was to review Dr. Ildi's recommendations for a 3-year improvement plan as part of the charter restart for WCSD. The WCSD is scheduled to review the charter restart application at the June 9, 2026, Board of Trustees meeting.

Jon Wilson motions to approve Dr. Ildis recommendations for a 3-year improvement plan for the charter renewal restart. Will Eaton seconded the motion. The motion passes 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 11:29 am. The next Board meeting is scheduled for July 15th, 2026. 9:30 A.M.