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

**Thursday, August 8, 2025**

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

Board Members Present: Melinda Whitney, Karen Sheesley, Jon Wilson & Sam Presley. Officers: Dr. Kimberly Regan,

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

The Board reviewed to approve the July 9, 2025 board meeting minutes.

**Karen Sheesley moved to approve the Board Meeting Minutes from July 8th, 2025. Sam Presley seconded the motion, which carried unanimously.**

The Board reviewed and approve current financials, including a Profit and Loss Budget to Actual July 1, 2024 through June 30, 2025 based on the budget approved in July 9, 2025 with noted enrollment changes and a list of transactions from May 1 - June 30, 2025, to approve for filing using the NDE chart of accounts reporting system.

**Sam Presley moved to approve the current financials, which was seconded by Karen Sheesley. The motion carried unanimously.**

The Board reviewed and discussed its methodology, procedures, and plan to approve the funds allocated for employee raises under AB398.

**Jon Wilson Motions to approve employee raises under AB398, which was seconded by Karen Sheesley. The motion carried unanimously.**

The board was to review to approve certified contracts for the 2025-2026 school year.

**Sam Presley moves to table approval of certified contracts, which was seconded by Jon Wilson. The motion carried unanimously.**

Chief Executive Officer Discussion – Dr. Regan provided updates on the start of the 2025-26 school year.

PUBLIC COMMENT –

**None noted.**

The Board meeting was adjourned at 11:47 a.m. by Melinda Whitney.

The next Board meeting is scheduled September 17th, at 9:00 AM.