Sierra Nevada Academy Charter School
Meeting of the Board of Governance Minutes
July 9th, 2025

The Regular meeting of the Board of Governance was called to order @ 9:33 via Zoom by President Whitney.

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

Karen Sheesley 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 to approve the May 28, 2025 board meeting minutes.

Sam Presley moved to approve the Board Meeting Minutes from May 28, 2025. Jon Wilson seconded the motion. The motion passes unanimously.

The Board was to o review 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 May 2024 with noted enrollment changes and a list of transactions from May 1, 2025 to June 30, 2025 to approve for filing using the NDE chart of accounts reporting system

Jon Wilson moved to accept current financials for filing. Karen Sheesley seconded the motion. The motion passes unanimously.

The Board was to review and approve the Budget Augmentation/Revision for the 2024-2025 school year.

Jon Wilson moved to accept the final budget Augmentation/Revision for the 2024-2025 school year. Sam Presley seconded the motion. The motion passes unanimously.

The board was to review and approve the annual Independent Auditor Contract for the 2024-2025 school year.

Jon Wilson moved to approve the annual Independent Auditor Contract. Sam Presley seconded the motion. The motion passes unanimously

The Board was to review the contract with Connections Speech and Language Services for special

education-related services.

Sam Presley moved to approve the contract with Connections Speech and Language Services. Jon Wilson Seconds. The motion passes unanimously.

The Board was to discuss, review, and approve the Emergency Operations Plan to submit to NDE on/before July 1.

Karen Sheesley moved to approve the Emergency Operations Plan. Sam Presley seconded the motion. The motion passed unanimously.

The Board was to discuss, review, and approve the Progressive Discipline Plan to submit to NDE on/before July 1.

Karen Sheesley moved to approve the Progressive Discipline Plan. Jon Wilson Seconded the motion. The motion passed unanimously.

The Board was to review and approve the amended employee handbook as presented.

Sam Presley moved to approve the amended employee handbook as presented. **Jon Wilson Seconded the motion. The motion passed unanimously.**

The Board was to to review the SIP for the 2025-2026 school year

Sam Presley moved to approve the SIP goals as presented for the 2025-2026 school year. **Jon Wilson Seconded the motion. The motion passed unanimously.**

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 11:22 am. The next Board meeting was scheduled for 8/8/2025. 9:30 A.M.