Sierra Nevada Academy Charter School
Meeting of the Board of Governance Minutes
July 15th, 2026

The Regular meeting of the Board of Governance was called to order @ 9:38 via Zoom by President Whitney.

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

Karen Sheesley moved to adopt a flexible agenda, which was seconded by Johnathan Wilson. The motion passes unanimously.

President Whitney called for Public Comment.

No Public Comment Noted.

The Board reviewed to approve the May 27, 2026 board meeting minutes.

Dr. Stacey Cooper moved to approve the Board Meeting Minutes from May 27th, 2026. Jon Wilson seconded the motion. The motion passes unanimously.

The Board To review and approve current financials, including a Profit and Loss Budget to Actual July 1, 2025 through May 31, 2026 based on the budget approved in May 2025 with noted enrollment changes and a list of transactions through May 31, 2026 to approve for filing using the NDE chart of accounts reporting system.

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

The Board was to review and approve the Budget Augmentation/Revision for the 2025-2026 school year.

Jon Wilson moved to accept the final budget Augmentation/Revision for the 2025-2026 school year, Dr. Stacey Cooper seconded the motion. The motion passes unanimously.

The Board was to review and approve the payout of current liabilities as recorded on the balance sheet using reserve funds.

Jon Wilson moved to approve the payout of current liabilities, Sam Pressley seconded the motion. The motion passes with 5 approvals and 1 Board Member abstaining from the vote.

The Board was to review and approve the MULE Fence contract under the Infrastructure Grant as approved by NDE. Note: SNACS worked with MULE Fence under the BCSA Grant and Family Engagement

Safety ratings improved from 76% to 97%, WCSD rating 71%.

Dr. Stacey Cooper moved to approve the MULE fence contract under the infrastructure Grant as approved by NDE. Sam Presley Seconds. The motion passes unanimously.

The Board was to review and approve the contract with WCSD Nutrition Services for serving free and reduced breakfast and lunches.

Dr. Stacey Cooper moved to approve the contract with WCSD Nutrition service for serving free and reduced breakfast and lunches. Karen Sheesley seconded the motion. The motion passed unanimously.

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 using reserve funds.

Dr. Stacey Cooper moved to approve the contracts with Sierra Outdoors for a retaining wall to support drainage on the property and manage flooding and the MS Bocce Ball ½ court. Sam Presley seconded the motion using reserve funds. The motion passed unanimously.

The Board was to review and approve the annual signing bonuses for certified staff to return to SNACS for the 26-27 school year. This was previously approved in the budget.

DISCUSSION ONLY No comments noted.

The Board was to review and approve the status of employees under the alternative routes to licensure as this may have an impact on accountability reporting.

Dr. Stacey Cooper moved to approve the status of employees under the alternative routes to Licensure to SNACS for the 26-27 School year. Sam Presley seconded the motion. The motion passed unanimously.

The Board was to review all NDE-approved curriculum at SNACS as part of the SNACS Performance Management Plan from Dr. Ildi and approved by WCSD.

Stacey Cooper moved to approve the NDE approved curriculum at SNACS. Will Eaton Seconds the motion. The motion passes unanimously.

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 Comments Noted.

The Board was to approve The WCSD approval of the SNACS Charter Restart on June 23, 2026 for a 6-year term with a requirement to reach 2-stars on the NSPF by the end of the 2027-2028 school year, not miss any major or three minor deadlines within a 2 year period, to submit bimonthly progress reports, two site visits per year conducted, and a 2% sponsorship fee.

Will Eaton motioned to approve the WCSD SNACS charter restart, Sam Presley seconded. The motion carried Unanimously

The Board was to review Dr. Ildi's recommendations for the 3-year improvement plan as part of the charter restart for WCSD. The WCSD is 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 11:22 am. The next Board meeting is scheduled for November 5, 2026. 9:30 A.M.