Sierra Nevada Academy CharterSchool
Regular Meeting of the Board of Governance
Agenda – November 5, 2026 @ 9:30 am.

SNACS

5600 Fox Avenue
Reno, Nevada 89506

Zoom: 580 364 7927

CALL TO ORDER

ROLL CALL – Board Members: Melinda Whitney, Karen Sheesley, Jon Wilson, Kyle McDermaid, Dr. Stacey Cooper, Will Eaton, and Sam Presley
Officers: Dr. Kimberly Regan

ACTION TO ADOPT THE AGENDA – Items may be taken out of order based on priority.

PUBLIC COMMENT –
Comments from the public are invited at this time on topics not specifically addressed with public comment elsewhere in the agenda. A "Citizen's Request to Speak" card should be filled out and submitted to the Board President before speaking during the Public Comment section. The Board does not engage, respond, and/or discuss any public comment made during public comment. The Board is precluded from discussing or acting on items raised by Public Comment, which are not already on the agenda.

AGENDA PRESENTATION & DISCUSSION ITEMS

BOARD OVERSIGHT - Recommendations for the Board:

A. Minutes: To review and approve, with any changes as noted therein, the board meeting minutes for July 15, 2026. (FOR POSSIBLE ACTION).

FINANCIAL OVERSIGHT - Recommendations for the Board as presented by CSMC:

B . Annual Independent Audit: To review and approve the annual independent audit prepared by, CPA, for FY25. (FOR POSSIBLE ACTION)

C. Current Financials: To review and approve current financials, including a Profit and Loss Budget to Actual July 1, 2026 through September 30, 2026 based on the budget approved in May 2026 with noted enrollment changes and a list of transactions from July 1, 2026 through September 30, 2026, to approve for filing using the NDE chart of accounts reporting system (FOR POSSIBLE ACTION).
   a. Background: The first report provides the board with budget to actual comparisons and the percent of budgeted amounts incurred to date. The second report includes a list of all transactions as classified under the new chart of accounts system.

D. Banking: To review and approve Sydney Calton for a debit card for approved purchases within the budget up to a $1,000 daily limit. (FOR POSSIBLE ACTION).

E. Budget Augmentation/Revision: To review and approve the Budget Augmentation/Revision for the 2026-2027 school year. (FOR POSSIBLE ACTION).
   a. 1. Background: The board adopted and submitted a final budget on or before June 8, 2026 to the department. The budget is augmented/revised during the FY26 based on actual

enrollment, grants, and DSA funding. (FOR POSSIBLE ACTION).

CONTRACT OVERSIGHT – Consent agenda: The Board may make a motion to approve all contracts as presented in one motion or may decide to make multiple motions to approve items individually. Recommendations for the Board:

NONE NOTED.

POLICY OVERSIGHT – Recommendations for the Board:

NONE NOTED.

ACADEMICS OVERSIGHT – Recommendations for the Board:

F. SPP FY26 -27 – To review the progress on SPP goals for Q1 of the 2026-2027 school year including iReady, curriculum, family engagement, professional development and PLCs. (FOR POSSIBLE ACTION).

ORGANIZTIONAL OVERSIGHT – Recommendations for the Board:

G. WCSD Charter Restart Update– To review the status of the charter restart and academic progress on the NSPF as made public by the Nevada Department of Education on September 15, 2026.
   - **a. Background:** The WCSD approved 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. (FOR POSSIBLE ACTION).

H. Performance Management Plan – To review the progress on Dr. Ildi's recommendations for the 3-year improvement plan as part of the charter restart for WCSD. The WCSD was scheduled to review the Performance Management Plan beginning August 2026. (FOR POSSIBLE ACTION).

OPERATIONS - Recommendations for the Board:

NONE NOTED.

NEW BUSINESS – To consider any new business as necessary. (FOR POSSIBLE ACTION).

Discussion:

I. Chief Executive Officer Discussion – Any updates not already discussed (FOR DISCUSSION).

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BOARD REPORTS/REQUESTS (Information Only/No Action)

Brief updates and notices from the Board regarding school activities, conferences, and requests by Board members for information or agenda items.

ADJOURNMENT

ANNOUNCEMENT OF MEETINGS

The Board will meet at their regularly scheduled quarterly meeting on TBA. Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify Dr. KimberlyRegan, Chief Executive Officer, in writing at 5600 Fox Avenue, Reno, Nevada 89506, or by calling (775) 677-4500 prior to the meeting date. The agenda has been posted at the following locations on/by November 2, 2026, Washoe County School District Administration Building; SNACS Main Office; Nevada Department of Education Main Office; North Valleys Library; North Valleys Post Office and online at www.snacs.org.