

Tuesday, September 19, 2017

CALL TO ORDER – The regular meeting of the Board of Governance was called to order @ 4:34 pm in the St. Mary's Medical Group Business Office, 411 West 6th St., Reno, NV 89503 Reno, Nevada by presiding President Whitney.

ROLL CALL – Board Members present included: Melinda Whitney, Karen Sheesley (arrived @ 4:42pm), Maria Rogers, Jon Wilson & Jayson Culbert. Administrators present were: Dr. Kimberly Regan & Victor Schoenfeldt. Members Absent: None

ACTION TO ADOPT THE AGENDA –

A motion to adopt the flexible agenda was made by Jayson Culbert and seconded by Maria Rogers. The motion carried unanimously.

BOARD OVERSIGHT

Minutes: The Board reviewed to approve, with any changes as noted therein, the board meeting minutes for June 21, 2017.

A motion to approve June 21, 2017 minutes was made by Jayson Culbert and seconded by Maria Rogers. The motion carried unanimously.

To approve the transition to a new 501 c-3 corporation: To review to approve the transition of Sierra Nevada Academy Charter School to a 501 c-3 corporation, new board members and respective positions per NRS 386.549, transition of operations, and authorizes the officers of the corporation to complete all necessary for such a transition.

A motion to approve the transition to a new 501 c-3 corporation was made by Jon Wilson and seconded by Maria Rogers. The motion carried unanimously.

FINANCIAL OVERSIGHT -

Budget Augmentation Amendments: The Board reviewed recommended augmentation to the budget for the 2017-2018 school year.

A motion to approve Budget Augmentation for the 2017-2018 school year was made by Jayson Culbert and seconded by Jon Wilson. The motion carried unanimously.

Year End & Current Financials: The Board was provided with a Profit and Loss Budget to Actual July 1, 2016 through June 30, 2017 and a list of transactions from April 1, 2017 through June 30, 2017 to approve for filing using new chart of accounts reporting system. The Board was provided a Profit and Loss Budget to Actual July 1, 2017 through August 31, 2017 and a list of transactions from July 1, 2017 through August 31, 2017 to approve for filing using the new chart of accounts reporting system.

A motion to approve Year End Financials and Transactions and July 1, 2016 through June 30, 2017 as presented was made by Jayson Culbert and Seconded by Jon Wilson. The motion carried unanimously.

A motion to table Current Financials and list of transactions from July 1, 2017 through August 31, 2017 until the next meeting was made by Jayson Culbert and seconded by Jon Wilson. The motion carried unanimously.

CONTRACT OVERSIGHT –

WCSD Nutrition Services Agreement: The Board was presented with the WCSD Cooperative

Agreement for Meal Services based on the program objectives for the Food Service and Nutrition Program for the 2017-2018 school year.

A motion to approve the WCSD Nutrition Services Agreement was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.

Professional Services: The board was given contracts to approve related to nursing, special education (counseling, speech, nursing, and psychology), and other professional services for the 2017-2018 school year.

A motion to approve to adopt and extend Professional Services contracts was made by Jayson Culbert and seconded by Jon Wilson. The motion carried unanimously.

Personnel: The Board reviewed to approve pending contracts for the 2017-2018 school year. **The board reviewed contracts for Maria Trumble, Linsey Glass, Koreen Mouradian, and Jenea Wessman**

A motion to approve Maria Trumble (ARL 175 days), Linsey Glass (185 days), Alejandra Vasquez (178 days start 8.9.17), Koreen Mouradian (ARL to Jan.-185 days), and Jenea Wessman (151 days start 9.20.17 ARL to Transcripts, bonus for backsub) and accept resignations of Gianna Enriquez, Alicia Durio and Katie Morgan was made by Jayson Culbert and seconded by Jon Wilson. The motion carried unanimously.

BOARD OVERSIGHT-

Personnel: Administrator Evaluations: The Board was given and reviewed performance of the school administrators in accordance with NRS 391.312(2). The Board reviewed and evaluated the administrators based on the 16-17 school year.

A motion to table Administrator Evaluations was made by Jayson Culbert and seconded by Karen Sheesley. The motion carried unanimously.

POLICY OVERSIGHT –

School Performance Plan for the 2017-2018 school year: The Board was presented with the School Performance Plan for approval.

A motion to table discussion of the School Performance Plan for the 2017-2018 school year was made by Jayson Culbert and seconded by Jon Wilson. The motion carried unanimously.

Progressive Discipline Plan for the 2017-2018 school year: The Board was presented with the Progressive Discipline Plan that includes Positive Behavioral Supports for approval.

A motion to approve the Progressive Discipline Plan for the 2017-2018 school year was made by Jayson Culbert and seconded by Jon Wilson. The motion carried unanimously.

School Safety Plan for the 2017-2018 school year: The board was presented with School Safety and Prevention Plan for approval according to statute.

A motion to table discussion of the School Safety plan for the 2017-2018 school year was made by Jayson Culbert and seconded by Jon Wilson. The motion carried unanimously.

AGENDA DISCUSSION ITEMS

Executive Directors Report: The Board was updated on Facility Updates and Container Plaza: The board was provided with details regarding the new facility and container plaza including: enrollment; site plans for Phase 1,2, and 3; the construction budget; and other items. The Board will be updated with CSAN updates and celebrations.

No comments noted

Education Directors Discussion: Education Director discussed bldg. updates and turf, SBAC, School Report Cards, and other updates related to Education Director Position not already discussed.

No comments noted

PUBLIC COMMENT

No additional comments noted.

BOARD REPORTS/REQUESTS

No comments noted.

ANNOUNCEMENT OF MEETINGS The next regularly scheduled meeting date is October 17, 2017 @ 4:30 pm.

ADJOURNMENT: Jayson Culbert motioned for the Board of Governance to adjourn the meeting at 6:45 pm. Karen Sheesley seconded the motion, which carried unanimously. There being no further business to come before the members of the board in public meeting, President Whitney adjourned the meeting at 6:45 pm.