

PLEASE POST

**Sierra Nevada Academy Charter School**  
**Regular Meeting of the Board of Governance**  
**Agenda**  
**Wednesday, October 28, 2020 @ 6:00 p.m.**

**SNACS**  
**13880 Stead Blvd.**  
**Reno, Nevada 89506**

**Zoom Meeting:**

**CALL TO ORDER**

**ROLL CALL** – Board Members: Melinda Whitney, Karen Sheesley, Jon Wilson, & Maria Rogers  
Officers: Dr. Kimberly Regan & Victor Schoenfeldt.

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

**AGENDA ACTION, PRESENTATION, & DISCUSSION ITEMS**

**BOARD OVERSIGHT**

- A. **Minutes:** Review and approve, with any changes as noted therein, the board meeting minutes for October 28, 2020. (FOR POSSIBLE ACTION)
- B. **Board Vacancy:** To review and approve filling the board vacancy of the position (FOR POSSIBLE ACTION).

**FINANCE OVERSIGHT**

- A. **Independent Annual Audit:** Review and approve the annual independent audit as prepared and presented by Bill Saylor, Bernard Vogler CPA. (FOR POSSIBLE ACTION).
- C. **Financial Oversight:** Review and approve the fiscal year 21 to date financials and July 1 to September 30, 2020 list of transactions. (FOR POSSIBLE ACTION).

**CONTRACT OVERSIGHT –**

- B. **Fox Financing:** Review ACD Purchase, Sale, and Lease Agreement, Terms, and Lease Agreements and discuss options (FOR POSSIBLE ACTION)

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

- A. **Chief Executive Officer Discussion** – Other business updates not already discussed
- B. **Chief Education Officer Discussion** - Other business updates not already discussed
- C. **Board Members Discussion** – Other business updates not already discussed

1. **PUBLIC COMMENT** – Comments from the public are invited at this time on topics not specifically addressed 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 is precluded from discussing or acting on items raised by Public Comment, which are not already on the agenda.

**BOARD REPORTS/REQUESTS** (Information Only/No Action)

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

**ANNOUNCEMENT OF MEETINGS**

The Board will meet at their regularly scheduled quarterly meeting on TBA.

**ADJOURNMENT** Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify Dr. Kimberly Regan, Chief Executive Officer, in writing at 13880 Stead Blvd., Reno, Nevada 89506, or by calling (775) 677-4500 prior to the meeting date.

Agendas are posted at 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](http://www.snacs.org).

Per open meeting law exemptions during the COVID Pandemic, the agenda was posted October 22, 2020 at [www.snacs.org](http://www.snacs.org)