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Sierra Nevada Academy Charter School
Regular Meeting of the Board of Governance
Revised Agenda
Tuesday, February 11, 2019 @ 4:30 p.m.

St. Mary's Conference Room
235 West Sixth Street
Reno, Nevada 89503

CALL TO ORDER

ROLL CALL – Board Members: Melinda Whitney, Jayson Culbert, 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 PRESENTATION & DISCUSSION ITEMS

A. AGENDA ACTION & DISCUSSION ITEMS

1. BOARD OVERSIGHT

Recommendations for the Board:

- A. **Minutes:** To review and approve, with any changes as noted therein, the board meeting minutes for October 22, 2019.

2. FINANCIAL OVERSIGHT

Recommendations for the Board:

- C. **Budget Augmentation Amendments for Budget:** The board will review recommended augmentation to the budget for the 2019-2020 school year.
- D. **Current Financials:** The board will be provided with a Profit and Loss Budget to Actual July 1, 2019 through December 31, 2019 and an updated list of transactions from July 1, 2018 to December 31, 2019 to approve for filing using the new chart of accounts reporting system.
 - 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.

3. CONTRACT OVERSIGHT

Recommendations for the Board:

- A. **Charter Renewal:** To review and approve the WCSD Charter Renewal Application for the new charter term.
- B. **Certified Employee Contracts:** To be presented to resignations and consider contracts offer for regular certified positions for the remainder of the 2018-2019 as less

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than 1 year only positions for the school year pending enrollment and budget projections (see handout for listed personnel).

- C. **Facilities:** To provide the board with an overview of activities related to the Stead and Fox sites.
- D. **Western Alliance Bank:** To approve the Forbearance provided by WAB and approved by SNACS council.
- E. **Fox Campus:** To provide the board with updates on the bond process, timelines for construction, and other items related to the Fox property.

4. POLICY OVERSIGHT

- A. **Shared sick time:** To review and approve a shared sick time policy.

5. BOARD OVERSIGHT

- A. **Board Oversight:** To revisit and determine Board member board terms as specified in the agenda as part of the bond process.

6. NEW BUSINESS – To consider any new business as necessary.

Discussion:

- A. Chief Executive Officer Discussion –
- B. Chief Education Officer Discussion –
- C. Other Discussion -

- 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, Executive Director, in writing at 13880 Stead Blvd., Reno, Nevada 89506, or by calling (775) 677-4500 prior to the meeting date.

This agenda has been posted at the following locations on/by February 6, 2020: 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.