Sierra Nevada Academy Charter School Special Meeting of the Board of Governance Revised Agenda Friday, March 6 @ 8:00 a.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
 - A. Minutes: October 22, 2019 (For Possible Action)
- 2. CONTRACT OVERSIGHT
 - A. Red Hook Contract (For Possible Action)
 - **B.** Certified Employee Contracts: (For Possible Action)
- 3. NEW BUSINESS To consider any new business as necessary (For Possible Action)
- 4. 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 in May.

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 March 4, 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 <u>www.snacs.org</u>.