

Sierra Nevada Academy Charter School Regular Meeting of the Board of Governance

Agenda

Monday, May 10, 2021 @ 10:30 a.m.

SNACS
13880 Stead Blvd.
Reno, Nevada 89506

Zoom Meeting ID: 881 6596 3040

CALL TO ORDER

ROLL CALL – Board Members: Melinda Whitney, Maria Rogers, Karen Sheesley, & Jon Wilson.
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

A. AGENDA ACTION RECOMMENDATION & DISCUSSION ITEMS

BOARD OVERSIGHT

- A. **Minutes:** Review and approve, with any changes as noted therein, the board meeting minutes for March 12, 2021. (For possible action)
- B. **Board Vacancy:** To review and approve filling the board vacancy of the position (FOR POSSIBLE ACTION).

CONTRACT OVERSIGHT

- C. **Signing Bonus and Extended Day Pay:** to review and approve signing bonus for candidates for the 2021-22 school year. (For possible action)
- D. **Personnel Liabilities and Pension options:** Review and approve a plan for the purchase of 5yrs. PERS service on behalf of the school administrators in lieu of the accrued administrator personnel liabilities as discussed during the previous three years of annual independent audits. Options include a straight purchase or an interest-bearing purchase overtime at the going PERS rate 7.5% (FOR POSSIBLE ACTION).
- E. **Personnel Liabilities options:** Review and approve a plan for payout for retiring teacher based on accrued sick leave (FOR POSSIBLE ACTION).
- F. **Facilities: Fox building updates:** To updated on the Fox building construction, enrollment, construction timeline, calendar 2021-22 (FOR DISCUSSION).

FINANCIAL OVERSIGHT

- A. **Current Financials:** The board will be provided with a Profit and Loss Budget to

PLEASE POST

Actual July 1, 2020 through March 31, 2021 and a list of transactions from February 1, 2021 through March 31, 2021 to approve for filing using the NDE chart of accounts reporting system (FOR POSSIBLE ACTION).

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.

A. Hearing and Final Budget: To review and approve the Final Budget for the 2020-2021 school year. (For possible action)

- i. **Background:** The tentative budget for the 2021-22 was submitted to the Department of Education on/or before April 15th. Budget hearings are held during the 2nd or 3rd week in May. The board will adopt a final budget by June 8th for submission to the department. The budget will be augmented in Fall 2021 pending enrollment and DSA funding.

NEW BUSINESS – To consider any new business as necessary.

Discussion:

- A. Chief Executive Officer Discussion** – Other business updates not already discussed
- B. Chief Education Officer Discussion** - SIP goals, discipline policy, other educational updates

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.

This agenda has been posted at the following locations on/by May 7, 2021: 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.

Per open meeting law exemptions during the COVID Pandemic, the agenda was posted at www.snacs.org