

PLEASE POST

**Sierra Nevada Academy Charter School
Annual Meeting of the Board of Directors
Agenda
Tuesday, May 28, 2019 @ 4:30 p.m.**

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

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 May 14, 2019.
- B. **Annual Meeting Election of Officers:** To review and approve the annual filing of the list of Officers and Directors of the corporation.

2. FINANCIAL OVERSIGHT

Recommendations for the Board:

- A. **Financial Amendments:** The board will be provided with a Profit and Loss Budget to Actual July 1, 2018 through April 30, 2019 and a list of amendments to the 2018-2019 budget using the NDE chart of accounts reporting system.

3. CONTRACT OVERSIGHT –

Recommendations for the Board:

- A. **Western Alliance Bank:** to review the status of the loan revision, and loan therein.
- B. **Fox Facilities:** To updated on the FOX building and Western Alliance Bank loan revision. The discussion may include review, and approvals with the Fox project, phases therein, the loan, construction, timeline, legal options, project manager options, developer updates, budget reviews, and budget shortfall, and project compliance for the budget and bank requirements, contracts, pending vendors, regarding the new building.
- C. **WAB and Loan options:** to review and approve options for the Fox property including: loan revision, new bank loan, bonds, investors, other.

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D. The Red Hook: To review and consider moving forward with Red Hook as the project developer and/or potential investor for the Fox site.

NEW BUSINESS – To consider any new business as necessary.

Discussion:

A. Chief Executive Officer Discussion –

B. Chief Education Officer 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, 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 16, 2019: 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.