

PLEASE POST

**Sierra Nevada Academy Charter School
Meeting of the Board of Governance Agenda
Wednesday, September 23, 2020 @ 6:00 p.m.**

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

Zoom Meeting: 821 9569 0586

CALL TO ORDER

ROLL CALL – Board Members: Melinda Whitney, VP (vacant position), 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 March 2020, and September 9, 2020. (FOR POSSIBLE ACTION)
- B. **Board Vacancy:** To review and approve filling the board vacancy of the position that remains open from Jason Culbert's resignation due to his new position with the WCSD (FOR POSSIBLE ACTION).

CONTRACT OVERSIGHT –

- C. **Closed Work Session:** The board will convene to a closed session to review the purchase and sale agreement, terms, and lease agreements related to the Fox property (FOR DISCUSSION)
- D. **Open Session:** The board will convene to an open session to resume normal business and possible action.
- E. **Fox Financing:** Review Purchase and Sale Agreement, Terms, and Lease Agreements and discuss options (FOR POSSIBLE ACTION)

FINANCIAL OVERSIGHT

- F. **Financial Reports:** Review a budget to actual financial report July 1 to August 30, 2020 and the list of transactions August 1 to August 30, 2020.
- G. **Non-profit corporation formation:** Review status of the non-profit corporation (For discussion)

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.

This agenda has been posted at the following locations on/by September 18, 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.

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