

PLEASE POST

**Sierra Nevada Academy Charter School  
Meeting of the Board of Governance Agenda  
Wednesday, September 30, 2020 @ 6:00 p.m.**

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

**Zoom Meeting:** 823 5706 2771

**CALL TO ORDER**

**ROLL CALL** – Board Members: Melinda Whitney, 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 September 23, 2020. (FOR POSSIBLE ACTION)
- B. **Board Vacancy:** To review and approve filling the board vacancy of the position (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. Several proposals (FOR DISCUSSION)
- D. **Open Session:** The board will convene to an open session to resume normal business and possible action. (FOR 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.

**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 25, 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](http://www.snacs.org).

Per open meeting law exemptions during the COVID Pandemic, the agenda was posted at [www.snacs.org](http://www.snacs.org)