

PLEASE POST

**Sierra Nevada Academy Charter School
Meeting of the Board of Governance Agenda
Wednesday, September 9, 2020 @ 7:00 p.m.**

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

Zoom Meeting: 833 4381 0297

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 9, 2020 and August 16, 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. **Review Bond Process and Private Investor Financing:** including the Purchase and Sale Agreement, and Lease Agreement from Red Hook and discuss options (FOR POSSIBLE ACTION)
- D. **Certified Teacher Contracts 2020-21:** To review and offer contracts for certified positions for the 2020-21 1 year only positions for the school year pending enrollment and budget projections. (FOR POSSIBLE ACTION)

FINANCIAL OVERSIGHT

- E. **FY21 Budget:** Review and approval of amended FY21 financial projections and 5 year projections (FOR POSSIBLE ACTION)
- F. **Financial Reports:** Review a budget to actual financial report and the list of transactions July 1 to August 30, 2020.
- G. **Grants:** to review the status of the PPP Loan Forgiveness application, Cares Act Grant, Salaries, AB3, and other Grants (For Discussion)
- H. **Western Alliance Bank:** to review the status of the loan forbearance. (For discussion)
- I. **Non-profit corporation formation:** Review status of the non-profit corporation (For discussion)

ORGANIZATIONAL OVERSIGHT

- J. **SNACS Pathways Plan:** To review the SNACS Pathways Plan and implementation of f2f, hybrid, and full distance, including review of school closures due to smoke and COVID-19 (FOR POSSIBLE ACTION)
- K. **Systems: Review:** Systems work for policies and procedures (FOR DISCUSSION)
- L. **School Improvement Plan:** Review and Approve the proposed goals for the FY21 SIP (FOR POSSIBLE ACTION)
- M. **Discipline Plan:** Review and Approve the revised discipline plan for the FY21 school year (FOR POSSIBLE ACTION)

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 5, 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