

Wednesday, November 14, 2018

CALL TO ORDER – The regular meeting of the Board of Governance was called to order @ 4:358 pm in the SNACS MS building, 13880 Stead Blvd., Reno, Nevada by Jayson Culbert.

ROLL CALL – Board Members present included: Jayson Culbert, Melinda Whitney, & Maria Rogers. Administrators present were: Dr. Kimberly Regan & Victor Schoenfeldt. Members Absent: Jon Wilson & Karen Sheesley.

ACTION TO ADOPT THE AGENDA –

A motion to adopt the flexible agenda was made by Melinda Whitney and seconded by Maria Rogers. The motion carried unanimously.

BOARD OVERSIGHT

Minutes: The Board reviewed to approve, with any changes as noted therein, the board meeting minutes for October 30, 2018.

A motion to table approval of October 30, 2018 minutes was made by Melinda Whitney and seconded by Maria Rogers. The motion carried unanimously.

FINANCIAL OVERSIGHT –

Annual Audit: The Board was provided with the Annual Audit per NAC 386.380. SNACS Independent Audit was conducted by Kohn & Company.

A motion to approve Annual Audit draft was made by Melinda Whitney and seconded by Maria Rogers. The motion carried unanimously.

CONTRACT OVERSIGHT –

Facilities: The Board was provided an overview of activities related to the Stead and Fox sites including, but not limited to:

Fox Building and Western Alliance Bank: The Board was updated on the Fox building and Western Alliance Bank. This included review, discussion, and approvals with the Fox project, phases therein, the loan, construction, timeline, project manager options, developer options, budget reviews, budget shortfalls, and project compliance for the budget and bank requirements, contracts pending vendors, regarding new building.

A motion to approve Tala as project manager pending numbers, Kerry's review of the agreement and compensation was made by Maria Rogers and seconded by Melinda Whitney.

Portable Classroom Updates: The Board was provided with updates associated to portable classrooms, Nevada Energy and the use of generators, the City of Reno permits, location, Truckee Meadows Water Rights, etc. as necessary for the approved mobile classrooms for the 2018-2019 school year.

No motion on Portable Classroom Updates was made, discussion only.

New Business – The Board was presented and considered any new business as necessary.

No motion on New Business was made, discussion only.

AGENDA DISCUSSION ITEMS

Chief Executive Officer Discussion: The Board was updated on the topics related to the Chief Executive Officer Position not already discussed.

No comments noted

Chief Education Officer Discussion: The Board was updated on the topics related to the Chief Education Officer Position not already discussed.

No comments noted

PUBLIC COMMENT

No additional comments noted.

BOARD REPORTS/REQUESTS

ANNOUNCEMENT OF MEETINGS The next regularly scheduled meeting date is TBA.

ADJOURNMENT: Maria Rogers motioned for the Board of Governance to adjourn the meeting at 5:50pm. Melinda Whitney seconded the motion, which carried unanimously. There being no further business to come before the members of the board in public meeting, Acting President Jayson Culbert adjourned the meeting at 5:50pm.