

Tuesday, May 12, 2020

CALL TO ORDER – The regular meeting of the Board of Governance was called to order @ 4:20 pm via Zoom call due to the COVID 19 Government Shelter in Place Requirement in Reno, Nevada by presiding President Melinda Whitney.

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

ACTION TO ADOPT THE AGENDA –

A motion to adopt a flexible agenda was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.

BOARD OVERSIGHT-

Minutes: The Board reviewed to approved, with any changes as noted therein, the board meeting minutes from March 9, 2020.

A motion to table the March 9, 2020 minutes was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.

FINANCIAL OVERSIGHT-

A. Hearing and Final Budget:

The Board was to review and approve the Final Budget for the 2020-2021 school year.

A motion to approve the Final Budget for the 2020-2021 school year was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.

B. Current Financials:

The Board was provided with the Profit and Loss Budget to Actual from July 1, 2019 through April 30, 2020 and a list of transactions from February 1, 2020 through April 30, 2020 for approval to file using the NDE chart of accounts reporting system.

A motion to approve the Profit and Loss Budget to Actual from July 1, 2019 through April 30, 2020 and a list of transactions from February 1, 2020 through April 30, 2020 for approval to file using the NDE chart of accounts reporting system was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.

C. Signing Bonus:

The Board was to review and approve a signing bonus for new certified teacher candidates offered a position for the upcoming 2020-2021 school year. Further, the Board was to discuss and approve a potential extended day bonus for current certified teachers who return for the 2020-2021 school year and remain for the entire school year.

A motion to approve a signing bonus for new certified teacher candidates and returning current certified teachers who remain the entire 2020-2021 school year was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.

D. Grant Applications:

The Board was to approve Dr. Regan to apply for grants on behalf of SNACS for the 2020-2021 school year.

A motion to approve Dr. Regan to apply for grants on behalf of SNACS for the 2020-2021 school year was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.

POLICY OVERSIGHT-

A. New 501-c3 Entity:

The Board was to review and approve the application for a new 501-c3 entity.

A motion to table the application for the new 501-c3 entity was made by Karen Sheesley and seconded by Maria Rogers. The motion carried unanimously.

B. PPP Resolution and Application Approval:

The Board was to approve the CARES Act PPP Resolution and Application.

A motion to approve the CARES Act PPP Resolution and Application was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.

C. Distance Learning Application:

The Board was to approve a formal application for distance learning to the Nevada Department of Education (NV DOE).

A motion to approve a formal application for distance learning to the NV DOE was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.

D. Calendar for the 2020-2021 school year:

The Board was to approve the 2020-2021 school year calendar.

A motion to approve the 2020-2021 school year calendar was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.

**CONTRACT OVERSIGHT -
Recommendations to the Board**

A. Jason Guinasso, Legal Counsel:

The Board was to approve Jason Guinasso to be retained as legal counsel.

A motion to retain Jason Guinasso as legal counsel was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.

B. Certified Teacher Contracts:

The Board was presented with a list of contracts to offer certified teachers for the 2020-2021 school year as 1-year only positions pending enrollment and budget projections.

A motion to approve the list of contracts to offer certified teachers for the 2020-2021 school year as 1-year only positions pending enrollment and budget projections was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.

C. Western Alliance Bank (WAB) / Bond Progress / Red Hook Updates:

The Board was to discuss updates with WAB, the Bond progress, and Red Hook. No motion was required- discussion only.

**Executive Directors Report:
No comments noted**

**Education Director Discussion:
No comments noted**

PUBLIC COMMENTS:

No additional comments noted.

BOARD REPORTS/REQUESTS:

No comments noted.

ANNOUNCEMENT OF MEETINGS The next regularly scheduled meeting date is May 20, 2020 @ 4:30 pm.

ADJOURNMENT: Karen Sheesley motioned for the Board of Governance to adjourn the meeting at 6:12 pm. Maria Rogers seconded the motion, which carried unanimously. There being no further business to come before the members of the board in public meeting, President Whitney adjourned the meeting at 6:12 pm.