

Tuesday, May 14, 2019

CALL TO ORDER – The regular meeting of the Board of Governance was called to order at 4:44pm at Sierra Nevada Academy Charter School located at 13880 Stead Boulevard Reno, Nevada 89506 by presiding President Melinda Whitney.

ROLL CALL – Board Members present included: Melinda Whitney, Jon Wilson (absent), Karen Sheesley, Maria Rogers, Jayson Culbert. Administrator present was: Victor Schoenfeldt; Dr. Kimberly Regan

ACTION TO ADOPT THE AGENDA –

A motion to adopt the agenda was made by Jayson Culbert and seconded by Maria Rogers. The motion carried unanimously.

AGENDA PRESENTATION & DISCUSSION ITEMS –

A motion to adopt a flexible presentation and discussion items was made by Jayson Culbert and seconded by Karen Sheesley. The motion carried unanimously.

**BOARD OVERSIGHT
Recommendations of the Board**

Minutes: The Board was to review and adopt the Board Meeting Minutes from March 19, 2019.

A motion to approve the minutes from March 19, 2019 was made by Maria Rogers and seconded by Jayson Culbert. The motion carried unanimously.

**FINANCIAL OVERSIGHT-
Recommendations of the Board**

Final Budget: An open hearing for the Final Budget was created at 5:04pm on May 14, 2019. The Board was to review and approve the ensuing Tentative Budget for the 2019-2020 school year.

A motion to approve the Final Budget for the 2019-2020 school year was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously. The hearing closed at 5:13pm. There was no public comment.

Current Financials: The Board was provided with a Profit and Loss Budget to Actual from July 1, 2018 through April 30, 2019 to approve for filing using the NDE chart of accounts reporting system.

A motion to approve the Check Register from March 1, 2019 through April 30, 2019 was made by Jayson Culbert and seconded by Maria Rogers. The motion carried unanimously.

A motion to accept for filing the Balance Sheet ending April 30, 2019, the Job Ledger Report from July 1, 2018 through June 30, 2019, and The Revenue and Expenditure Report for ten months ending April 30, 2019 was made Jayson Culbert and seconded by Maria Rogers. The motion carried unanimously.

Grant Applications: The Board was to discuss and approve Dr. Regan, Chief Executive Director, to apply for grants on behalf of SNACS, including the recent Nevada Education Broadband Grant.

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

CONTRACT OVERSIGHT -

Recommendations to the Board:

Certified Employee Contracts: The Board provided a list of certified teacher contracts for the 2019-2020 school year pending enrollment and budget projections and discuss the 1-year only positions pending enrollment and budget projections.

A motion to approve the Certified Teacher Contracts was made by Jayson Culbert and seconded by Karen Sheesley. The motion carried unanimously.

Western Alliance Bank (WAB) and Loan Options: The Board was to review and discuss the status of the loan revision and loan therein with WAB.

Fox Facilities: The Board was presented with updates to the Fox site and WAB loan revision.

Red Hook: The Board was presented information related to Red Hook as a potential investor for the Fox site.

A motion to table listed above items was made by Jayson Culbert and seconded by Maria Rogers. The motion carried unanimously.

NEW BUSINESS- To consider any new business as necessary.

No new business was available to be considered.

AGENDA DISCUSSION ITEMS

Executive Directors Report:

No comments noted

Education Director Discussion:

No comments noted

PUBLIC COMMENT

No additional comments noted.

BOARD REPORTS/REQUESTS

No comments noted.

ANNOUNCEMENT OF MEETINGS The next regularly scheduled meeting date is Tuesday, May 21, 2019 @ 4:30pm located at 13880 Stead Boulevard Reno, Nevada 89506.

ADJOURNMENT: Jayson Culbert motioned for the Board of Governance to adjourn the meeting at 6:26pm. 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.