

**Tuesday, May 28, 2019**

**CALL TO ORDER** – The regular meeting of the Board of Governance was called to order at 4:50pm 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 (absent).

**ACTION TO ADOPT THE AGENDA –**

**A motion to adopt a flexible 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 May 14, 2019.

**A motion to approve the minutes from May 14, 2019 was made by Jayson Culbert and seconded by Karen Sheesley. The motion carried unanimously.**

**Annual Election of Officers:** The Board was to review and approve the annual filing of list of Officers and Directors of the Corporation.

**A motion to approve all respected parties in a continuation of roles was motioned by Jayson Culbert and seconded by Maria Rogers. The motion carried unanimously.**

**FINANCIAL OVERSIGHT-**

**Recommendations of the Board**

**Final Amendment:** The Board was to review the Profit and Loss Budget to Actual from July 1, 2018 through April 30, 2019. The Board was to also review the List of Amendments to the 2018-2019 Budget using the NDE Chart of Accounts Reporting System.

**A motion to approve the Profit and Loss Budget to Actual from July 1, 2018 through April 30, 2019 and the List of Amendments to the 2018-2019 Budget using the NDE Chart of Accounts Reporting System was made by Jayson Culbert and seconded by Maria Rogers. The motion carried unanimously.**

**CONTRACT OVERSIGHT -  
Recommendations to the Board:**

**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.

**WAB and Loan options:** The Board was to review and approve options for the Fox site including the loan revision, new bank loan, bonds, investors, and other related items.

**Red Hook:** The Board was to review and consider choosing Red Hook as the project developer and/or potential investor for the Fox site.

**A motion to table listed above items, including choosing Red Hook as a potential project manager and/or investor, 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 is to be determined at a future date.

**ADJOURNMENT: Jayson Culbert motioned for the Board of Governance to adjourn the meeting at 6:20pm. Karen Sheesley 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.**