

Wednesday, May 7, 2018

CALL TO ORDER – The regular meeting of the Board of Governance was called to order @ 4:05 pm in the SNACS MS building, 13870 Stead Blvd., Reno, Nevada by presiding President Melinda Whitney.

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

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.

BOARD OVERSIGHT

Minutes: The Board reviewed to approved, with any changes as noted therein, the board meeting minutes from March 14 and March 21, 2018 meeting.

A motion to table the March 14 and March 21, 2018 minutes was made by Jayson Culbert and seconded by Karen Sheesley. The motion carried unanimously.

Quarterly Board Meeting Schedule for the 2017-2018 school year: The Board was to discuss and determine a quarterly meeting schedule for the 2017-2018 school year.

A motion to table the 2017-2018 meeting schedule was made by Jayson Culbert and seconded by Maria Rogers. The motion carried unanimously.

Board membership: The Board was to review and approve board membership positions for the 2018-2019 school year.

A motion to table the board membership positions for the 2018-2019 school year was made by Jayson Culbert and seconded by Maria Rogers. The motion carried unanimously.

FINANCIAL OVERSIGHT-

Budget Hearing Per NRS 386.573, 392A.085 (1-6): The Board was to review and discuss the ensuing budget for the 2016-2017 school year. The Executive Director presented options for the Board.

No Public Comments are noted. The Hearing closed at 4:08pm on May 7, 2018 located at Sierra Nevada Academy Charter School at 13870 Stead Boulevard Reno, Nevada 89506.

Final Budget: The Board was to review and approve the Final Budget for the 2018-2019 school year.

A motion to approve the 2018-2019 Final Budget was made by Jayson Culbert and seconded by Maria Rogers. The motion carried unanimously.

Current Financials: The Board was to be provided with a Profit and Loss Budget to Actual from July 1, 2017 to March 31, 2018 and a list of transactions from February 1, 2018 to March 30, 2018. This was to include approval for filling using the new chart of accounts reporting system.

A motion to table the Current Financials was made by Jayson Culbert and seconded by Maria Rogers. The motion carried unanimously.

CONTRACT OVERSIGHT - Recommendations to the Board

Facilities: The Board was to be provided an overview of activities related to the Stead and Fox sites. This included the following:

- a) **Fox Building updates from Larry Rieder (CSPS), the Developer**
- b) **Fox and Stead Facilities Plan for options of the 2018-2019 school year**
- c) **Portable Classroom Updates for Fox and necessary permits, location, delivery, etc.**
- d) **Portable Lease/Purchase of the current leased portable classrooms at the Fox site**
- e) **Additional Land Space located on Fox Avenue**
- f) **Bus/Van Lease options to transport students**

A motion table these items until further information would be available was made by Jayson Culbert and seconded by Karen Sheesley. The motion carried unanimously.

- g) **Personnel:** To hire Kaelob Regan for the purpose of assisting administration and facility issues needed by the Education Director.

A motion to hire Kaelob Regan was made by Jayson Culbert and seconded by Karen Sheesley. The motion carried unanimously.

POLICY OVERSIGHT-

Safe and Respectful Learning Plans: The Board was to be presented with safety plans including the bullying policy, safe & respectful learning policy, discipline and related protocols.

A motion to table the Safe and Respectful Learning Plans was made by Jayson Culbert and seconded by Maria Rogers. The motion carried unanimously.

School Improvement Plan: The Board was to be presented with the annual plan for improvement.

A motion to table the School Improvement Plan was made by Jayson Culbert and seconded by Maria Rogers. The motion carried unanimously.

AGENDA DISCUSSION ITEMS

Executive Directors Report:

The Executive Director reported about attending a national conference, located at Harvard University.

Education Director Discussion:

The Education Director reported on attaining 24 new Chrome Books to assist in the testing of the Smarter Balanced Assessment Consortium (SBAC) which is the annual high-stakes assessment administered in Nevada.

PUBLIC COMMENT

No additional comments noted.

BOARD REPORTS/REQUESTS

No comments noted.

ANNOUNCEMENT OF MEETINGS The next regularly scheduled meeting date is May 22, 2018 @ 4:00 pm.

ADJOURNMENT: Jayson Culbert motioned for the Board of Governance to adjourn the meeting at 6:24 pm. 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 at 6:24 pm.