

Thursday, June 25, 2020

CALL TO ORDER – The regular meeting of the Board of Governance was called to order @ 4:43 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. During this role Jason Culbert’s resignation was received and accepted.

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

The Board reviewed to approve the Board Meeting Minutes from March 9, 2020.

A motion to table the Board Meeting Minutes from March 9, 2020 was made by Maris Rogers and seconded by Karen Sheesley. The motion carried unanimously.

The Board reviewed to approve the Board meeting Minutes from June 2, 2020.

A motion to table the Board Meeting Minutes from June 2, 2020 was made by Maris Rogers and seconded by Karen Sheesley. The motion carried unanimously.

The Board reviewed to approve the Resolutions Authorizing the Financing of Fox Avenue, the Lease Agreement related to the Financing and Other Documents and Authorization to Executed Documents.

A motion to approve the Resolutions of Financing, Lease Agreement and Other Documents and Authorization to Executed Documents subject to any minor modifications by SNACS approved legal counsel was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.

The Board reviewed to approve and offer contracts for certified positions for the 2020-2021 school year pending enrollment and budget projections.

A motion to approve Eric Barthold for 7th through 9th Grade ELA for the 2020-2021 school year pending enrollment and budget projections was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.

The Board reviewed to approve the Year-end Budget of the FY20 year-end financial projections and reserve accounts.

A motion to approve the FY20 year-end financial projections and reserve accounts with the stipulation to allow any changes by Dr. Regan was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.

The Board reviewed and discussed the Cares Act Grant

This item was for discussion only

The Board reviewed and discussed the status of the loan forbearance with WAB.

This item was for discussion only.

The Board discussed updates on the bond process related to the Fox site.

This item was for discussion only.

The Board reviewed to approve the Non-profit corporation formation and decide the name of the independent non-profit corporation that will act as the borrow under the project for purchase of property and construction at Fox Avenue.

A motion to approve the Non-profit corporation titled Innovative School Choice Solutions that will act as the borrow under the project for purchase of property and construction at Fox Avenue was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.

**Executive Directors Report:
No comments noted**

**Education Director Discussion:
No comments noted**

PUBLIC COMMENTS:

No additional comments noted.

Maria Rogers motioned for the Board of Governance to adjourn the meeting at 5:59pm. 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.