

Sunday, August 16, 2020

CALL TO ORDER – The regular meeting of the Board of Governance was called to order @ 7:21 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. Member Jon Wilson was absent. Administrators present were: Dr. Kimberly Regan & Victor Schoenfeldt.

The Board reviewed to approve the *SNACS's: Nevada's Path Forward: A Framework for a Safe, Efficient, and Equitable Return to School Buildings*. This is the same plan which was discussed at the June 25, 2020 scheduled Board of Governance meeting that explained the multi-tiered method for students returning to campuses.

A motion to approve the SNACS's: Nevada's Path Forward: A Framework for a Safe, Efficient, and Equitable Return to School Buildings 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 7:56pm. 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.